

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014383

FILED
Sep 22, 2010
Secretary of State

Entity Name: G.C. ADMINISTRATION, INC.

Current Principal Place of Business:

13195 SW 134 STREET
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

111 SW 3RD STREET
SIXTH FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 03-0395574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, HARRIS ESQ
111 SW 3RD STREET
SIXTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA-CARRILLO, MICHAEL
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: VPTD
Name: GARCIA-CARRILLO, PEDRO
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: CASTELLANOS, MICHELLE
Address: 13195 SW 134 STREET
City-St-Zip: MIAMI, FL 33186

Title: AS
Name: HARRIS, ELLIOT
Address: 111 SW 3 STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: CASTELLANOS, RAY
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: ATD
Name: GARCIA-CARRILLO, PEDRO JR.
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO GARCIA

MGM

09/22/2010

Electronic Signature of Signing Officer or Director

Date