

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055292

Entity Name: G.C. LAND HOLDINGS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

14600 SW 136 STREET
MIAMI, FL 33186

New Principal Place of Business:

13195 SW 134 STREET
SUITE 101
MIAMI, FL 33186

Current Mailing Address:

C/O ELLIOTT HARRIS
111 S.W. 3 ST, 6 FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 56-2362353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET 6TH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA-CARRILLO, MICHAEL
Address: 14600 S.W. 146TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: GARCIA-CARRILLO, PEDRO
Address: 14600 S.W. 146TH STREET
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: GARCIA-CARRILLO, PEDRO JR
Address: 14600 S.E. 146TH STREET
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: CASTELLANOS, RAIMUNDO G
Address: 14600 S.E. 146TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD STREET SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GARCIA-CARRILLO, PEDRO
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: GARCIA-CARRILLO, PEDRO JR
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: CASTELLANOS, RAIMUNDO G
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GARCIA-CARRILLO

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04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date