

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046843

Entity Name: GC ONE, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

8010 WEST 23RD AVE BAY 4
HIALEAH, FL 33016

New Principal Place of Business:

8010 WEST 23RD AVE UNIT 4
HIALEAH, FL 33016

Current Mailing Address:

8010 WEST 23RD AVE BAY 4
HIALEAH, FL 33016

New Mailing Address:

8010 WEST 23RD AVE UNIT 4
HIALEAH, FL 33016

FEI Number: 65-1226781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBANEZ, MANUEL
8010 W 23 AVE
SUITE 4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

IBANEZ, MANUEL A
8010 W 23 AVE
UNIT 4
HIALEAH, FL 33016 US

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: MANUEL A. IBANEZ

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBANEZ, MANUEL
Address: 14631 S.W 41ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: IBANEZ, NORMA
Address: 14631 S.W 41 ST
City-St-Zip: MIRAMAR, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBANEZ, MANUEL A
Address: 14631 S.W 41ST
City-St-Zip: MIRAMAR, FL 33027

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: MANUEL A. IBANEZ

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date