

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046843

FILED
Oct 16, 2009
Secretary of State**Entity Name:** GC ONE, INC.**Current Principal Place of Business:**8010 WEST 23RD AVE
UNIT 4
HIALEAH, FL 33016**New Principal Place of Business:**14631 SOUTHWEST 41ST STREET
MIRAMAR, FL 33027**Current Mailing Address:**8010 WEST 23RD AVE
UNIT 4
HIALEAH, FL 33016**New Mailing Address:****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 A
8010 W 23 AVE
UNIT 4
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**IBANEZ, MANUEL A
14631 SOUTHWEST 41ST STREET
MIRAMAR, FL 33027 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

10/16/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: IBANEZ, MANUEL A
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, NORMA
Address: 14631 S.W 41ST
City-St-Zip: MIRAMAR, FL 33027**Title:** VP (X) Change () Addition
Name: IBANEZ, MANUEL A
Address: 14631 S.W 41 ST
City-St-Zip: MIRAMAR, FL 33016

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

VP

10/16/2009

Electronic Signature of Signing Officer or Director_____
Date