

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046843

Entity Name: GC ONE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

14631 SOUTHWEST 41ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

IBANEZ, MANUEL A
14631 SOUTHWEST 41ST STREET
MIRAMAR, FL 33027 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: P
Name: IBANEZ, NORMA
Address: 14631 S.W 41ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: IBANEZ, MANUEL A
Address: 14631 S.W 41 ST
City-St-Zip: MIRAMAR, FL 33016

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: NORMA IBANEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date