2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086033

Entity Name: GIIC ENTERPRISES, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10060 SHERIDAN ST 10060 SHERIDAN ST

APT# 204 APT# 204

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 UN

Current Mailing Address: New Mailing Address:

12289 PEMBROKE ROAD SUITE #74 PEMBROKE PINES, FL 33025

FEI Number: 16-1701095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEIL, MICHAEL G 10060 SHERIDAN ST APT #204 PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCNEIL, MICHAEL G

Address: 10060 SHERIDAN ST APT # 204 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP

 Name:
 MCNEIL, PATRICIA E

 Address:
 10060 SHERIDAN APT# 204

 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

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: MG MCNEIL P 04/25/2012