2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102278

Entity Name: GIC COOL APPLIANCE REPAIR, CORP.

FILED Apr 12, 2008 Secretary of State

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

18117 SW 139 PATH 13065 SW 190 LANE MIAMI, FL 33177 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

18117 SW 139 PATH 13065 SW 190 LANE MIAMI, FL 33177 MIAMI, FL 33177

FEI Number: 20-1350342 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:

BACALLAO, GILBERTO H SR BACALLAO, GILBERTO H SR 13065 SW 190 LANE 18117 SW 139 PATH MIAMI, FL 33177 MIAMI, FL 33177

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: 04/12/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BACALLAO, GILBERTO H SR BACALLAO, GILBERTO H SR Name: Name: 18117 SW 139 PATH Address: 13065 SW 190 LANE Address: City-St-Zip: MIAMI, FL 33177

City-St-Zip: MIAMI, FL 33177

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: GILBERTO H. BACALLAO PD 04/12/2008