

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149441

FILED
Oct 29, 2008
Secretary of State**Entity Name:** GCA SERVICES, INC.**Current Principal Place of Business:**7105 SW 8 ST SUITE 401
MIAMI, FL 33144**New Principal Place of Business:**7105 SW 8 STREET
SUITE 401
MIAMI, FL 33144**Current Mailing Address:**7105 SW 8 ST SUITE 401
MIAMI, FL 33144**New Mailing Address:**7105 SW 8 STREET
SUITE 401
MIAMI, FL 33144**FEI Number:** 20-3774595**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ACOSTA, GLADYS C.
8555 SW 99 CT.
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**GONZALEZ, NICANOR
7105 SW 8 STREET
SUITE 401
MIAMI, FL 33144 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: NICANOR GONZALEZ

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ACOSTA, GLADYS C.
Address: 8555 SW 99 CT.
City-St-Zip: MIAMI, FL 33173**Title:** VPD (X) Delete
Name: GONZALEZ, NICANOR
Address: 7105 SW 8 ST SUITE 401
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: GONZALEZ, NICANOR
Address: 7105 SW 8 STREET, SUITE 401
City-St-Zip: MIAMI, FL 33144**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: NICANOR GONZALEZ

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date