

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003476

FILED
Apr 29, 2008
Secretary of State

Entity Name: GC & SONS CORPORATION

Current Principal Place of Business:

10511 NORTH KENDALL DRIVE
SUITE C-203
MIAMI, FL 33176

New Principal Place of Business:

15880 SW 104 TERRACE
MIAMI, FL 33196

Current Mailing Address:

9010 SW 137 AVE
113
MIAMI, FL 33186

New Mailing Address:

15880 SW 104 TERRACE
MIAMI, FL 33196

FEI Number: 04-3892379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDLA, RICHARD F
10511 NORTH KENDALL DRIVE
SUITE C-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KONDLA, RICHARD F
15880 SW 104 TERRACE
MIAMI, FL 33196 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ DE CUETO, JUAN C
Address: 10511 NORTH KENDALL DRIVE, SUITE C-203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ DE CUETO, JUAN C
Address: 15880 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33196

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: FERNANDEZ DE C JUAN C

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date