

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030021

Entity Name: GIC DISTRIBUTION, INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

1632 S. BAYSHORE COURT  
SUITE 201  
MIAMI, FL 33133

## New Principal Place of Business:

9133 COLLINS AVENUE  
SUITE 2F  
SURFSIDE, FL 33154

## Current Mailing Address:

1632 S. BAYSHORE COURT  
SUITE 201  
MIAMI, FL 33133

## New Mailing Address:

9133 COLLINS AVENUE  
SUITE 2F  
SURFSIDE, FL 33154

FEI Number: 20-4404826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLASANTI EMILIANI, STEFANO  
1632 S. BAYSHORE COURT  
SUITE 201  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CROMARTY, JOYCE I MS.  
9133 COLLINS AVENUE  
SUITE 2F  
SURFSIDE, FL 33154 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: JOYCE ILLA CROMARTY

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COLASANTI EMILIANI, STEFANO  
Address: 1632 S. BAYSHORE COURT SUITE 201  
City-St-Zip: MIAMI, FL 33133

Title: STD ( ) Delete  
Name: CROMARTY, JOYCE  
Address: 1632 S. BAYSHORE COURT SUITE 201  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CROMARTY, JOYCE I MS.  
Address: 9133 COLLINS AVENUE SUITE 2F  
City-St-Zip: SURFSIDE, FL 33154

Title: STD (X) Change ( ) Addition  
Name: CROMARTY, JOYCE I  
Address: 9133 COLLINS AVENUE SUITE 2F  
City-St-Zip: SURFSIDE, FL 33154

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: JOYCE ILLA CROMARTY

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04/17/2008

Electronic Signature of Signing Officer or Director

Date