2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141885

Entity Name: G & C MANAGEMENT GROUP CORP

FILED Apr 28, 2011 Secretary of State

Date

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

5979 W 18 CT 319 OAK STREET

HIALEAH, FL 33012 FL HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

5979 W 18 CT

HIALEAH, FL 33012 FL

FEI Number: 20-5858626 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:

GONZALEZ, HECTOR O CASSINELLI, MARIA 5979 W 18 COURT 5979 W 18 COURT HIALEAH, FL 33012 US HIALEAH, FL 33012 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: MARIA CASSINELLI 04/28/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CASSINELLI, MARIA

 Address:
 5979 W 18 CT

 City-St-Zip:
 HIALEAH, FL 33012 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: MARIA CASSINELLI PD 04/28/2011