

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081501

Entity Name: GIICO, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

3588 MAIN HWY
MIAMI, FL 33133

New Principal Place of Business:

36510 TRILBY RD
DADE CITY, FL 33523

Current Mailing Address:

3588 MAIN HWY
MIAMI, FL 33133

New Mailing Address:

PO BOX 438
DADE CITY, FL 33526

FEI Number: 26-0513901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, ANNETTE S
3588 MAIN HWY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PICHARDO, ANNETTE S
36510 TRILBY RD
DADE CITY, FL 33523 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:

Electronic Signature of Registered Agent

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PICHARDO, ANNETTE S
Address: 36510 TRILBY RD
City-St-Zip: DADE CITY, FL 33523

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: ANNETTE SOBRADOPICHARDO

DPS

03/15/2012

Electronic Signature of Signing Officer or Director

Date