

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105855

FILED
Mar 21, 2012
Secretary of State

Entity Name: GC INVESTORS GROUP INC.

Current Principal Place of Business:

2101 BRICKELL AVE
3506
MIAMI, FL 33129 US

New Principal Place of Business:

3535 HIAWATHA AVENUE
#405
MIAMI, FL 33133 US

Current Mailing Address:

2030 S DOUGLAS ROAD
208
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-1195895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMENARES, GERARDO
2101 BRICKELL AVENUE
SUITE 3506
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

COLMENARES, GERARDO
3535 HIAWATHA AVENUE
#405
MIAMI, FL 33133 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLMENARES, GERARDO
Address: 3535 HIAWATHA AVENUE #405
City-St-Zip: MIAMI, FL 33133 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: COLMENARES, GERARDO

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date