## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000111502

Entity Name: GCA MIAMI, CORP.

FILED Jan 06, 2011 Secretary of State

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

10891 NW 78TH TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10891 NW 78TH TERRACE MIAMI, FL 33178

FEI Number: 26-1217475 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:

GENOVA, MIGUEL 10891 NW 78TH TER MIAMI, FL 33178 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: GENOVA, MIGUEL A Address: 10891 NW 78TH TER City-St-Zip: MIAMI, FL 33178

Title: VPDS

 Name:
 GENOVA-ARRUEGO, MIGUEL

 Address:
 10891 NW 78TH TER

 City-St-Zip:
 MIAMI, FL 33178

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: MIGUEL ANGEL GENOVA PTD 01/06/2011