

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057475

Entity Name: THE GIMCO GROUP INC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1986 NE 148TH ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

5720 NE 4TH AVENUE
MIAMI, FL 33137

Current Mailing Address:

1986 NE 148TH ST
NORTH MIAMI, FL 33181

New Mailing Address:

2290 LOWELL RIDGE RD APT E
BALTIMORE, MD 21234

FEI Number: 26-2791603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARIEL M
1986 NE 148TH ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIMENO, MIGUEL
Address: 1986 NE 148TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: COUTO, GRACIELA
Address: 1986 NE 148TH ST
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIMENO MIGUEL

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date