

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057475

Entity Name: THE GIMCO GROUP INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5720 NE 4TH AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2290 LOWELL RIDGE RD APT E
BALTIMORE, MD 21234

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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 GIMENO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date