

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061645

Entity Name: GAPICO USA CORP.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

6921 TURQUOISE LANE
ORLANDO, FL 32807 US

New Principal Place of Business:

3123 ALBIN LANE
ORLANDO, FL 32817 US

Current Mailing Address:

6921 TURQUOISE LANE
ORLANDO, FL 32807 US

New Mailing Address:

3123 ALBIN LANE
ORLANDO, FL 32817 US

FEI Number: 26-2873473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO, ZOSIMO
6921 TURQUOISE LANE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

ALTAMIRANO, ZOSIMO
3123 ALBIN LANE
ORLANDO, FL 32817 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: ZOSIMO ALTAMIRANO

06/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTAMIRANO, ZOSIMO
Address: 6921 TURQUOISE LANE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Delete
Name: SALINAS, AUGUSTO
Address: 6921 TURQUOISE LANE
City-St-Zip: ORLANDO, FL 32807 US

Title: T (X) Delete
Name: ARANA, ROGER
Address: 9504 CHANDON DRIVE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTAMIRANO, ZOSIMO
Address: 3123 ALBIN LANE
City-St-Zip: ORLANDO, FL 32817 US

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: ZOSIMO ALTAMIRANO

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date