

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091725

Entity Name: GICA SYSTEMS CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

14187 SW 31ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

777 BAYSHORE DRIVE
APT. 703
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

14187 SW 31ST STREET
MIRAMAR, FL 33027

New Mailing Address:

777 BAYSHORE DRIVE
APT. 703
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-3530554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRALDO, SERGIO R
14187 SW 31ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GIRALDO, SERGIO R
777 BAYSHORE DRIVE
APT. 703
FORT LAUDERDALE, FL 33304 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: SERGIO R. GIRALDO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GIRALDO, SERGIO R
Address: 777 BAYSHORE DRIVE APT. 703
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVPS
Name: GIRALDO, NURISELL C
Address: 777 BAYSHORE DRIVE APT. 703
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SERGIO R. GIRALDO

DPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date