

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058710

Entity Name: GCH GROUP INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE.
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

11301 SOUTH OBT
A202
ORLANDO, FL 32837 US

Current Mailing Address:

701 BRICKELL AVE.
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

11301 SOUTH OBT
A202
ORLANDO, FL 32837 US

FEI Number: 45-2642067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURLOW, JULIANNA
701 BRICKELL AVE.
SUITE 1550
MIAMI, FL 33131 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: FURLOW, JULIANNA J
Address: 701 BRICKELL AVE. SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GOMEZ, CARLOS A
Address: 927 LAKE BERKLEY DR
City-St-Zip: KISSIMMEE, FL 34746

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: CARLOS A. GOMEZ

MGRM

04/18/2012

Electronic Signature of Signing Officer or Director

Date