

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025401

Entity Name: THE GDC GROUP, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

265 PALMETTO DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

265 PALMETTO DRIVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0568363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CRISTOFARO, LISSETTE
192 N.W. 18TH AVENUE
MIAMI, FL 33125 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: PD
Name: DE CRISTOFARO, LISSETTE
Address: 192 N.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: GARCIA, MELANIE
Address: 265 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LISSETTE DECRISTOFARO

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date