2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jan 25, 2008 08:00 AM **DOCUMENT # P95000036574 Secretary of State** THE GC GROUP, INC Principal Place of Business Mailing Address 6000 N.W. 97 AVENUE 6000 N.W. 97 AVENUE UNIT 26 UNIT 26 MIAMI, FL 33178 US MIAMI, FL 33178 US 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0591880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SAT REGISTERED AGENTS, LLC DO NOT WRITE 44 WEST FLAGLER STREET, #675 MIAMI, FL 33130 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if egglicable (NOTE: Senistered Agent signature required when minutation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DVP TITLE CORZO, RAUL A NAME STREET ADDRESS 6000 N.W 97 AVE UNIT 26 CITY-ST-7IP MIAMI, FL 33178 TITLE GAUNAURD, MANUEL A III STREET ADDRESS 6000 N.W 97 AVE UNIT 26 U000000796710 CITY-ST-ZIP MIAMI, FL 33178 01/29/08-80044-018 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the fecivity or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

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