

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036574

Entity Name: THE GC GROUP, INC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

6000 N.W. 97 AVENUE
UNIT 26
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6000 N.W. 97 AVENUE
UNIT 26
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0591880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BLVD
STE #280
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GAUNAURD, MANUEL A III
6000 NW 97 AVENUE
UNIT 26
DORAL, FL 33178 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: MANUEL A. GAUNAURD III

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: CORZO, RAUL A
Address: 6000 N.W 97 AVE UNIT 26
City-St-Zip: MIAMI, FL 33178

Title: DP
Name: GAUNAURD, MANUEL A III
Address: 6000 N.W 97 AVE UNIT 26
City-St-Zip: MIAMI, FL 33178

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: MANUEL A GAUNAURD III

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date