2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P97000084872

Entity Name: G.C. COMPANY, INC.

Current Principal Place of Business:

17360 N.W. 69TH CT
203
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

17360 N.W. 69TH CT
203
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0787226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, LUIS R
17360 N.W. 69TH CT
203
MIAMI LAKES, FL 33015 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: PDST
Name: GONZALEZ, LUIS R
Address: 17360 NW 69 CT #203
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GONZALEZ, EDUARDO
Address: 17360 NW 69 CT #203
City-St-Zip: MIAMI, FL 33015

Title: SEC
Name: GARCIA, CARLOS
Address: 17360 NW 69 CT # 203
City-St-Zip: MIAMI, FL 33015

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: LUIS R. GONZALEZ PDST 04/29/2011
Electronic Signature of Signing Officer or Director Date