

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046843

Entity Name: GC ONE, INC.

Current Principal Place of Business:

8010 W. 23RD AVE. - UNIT 4
HIALEAH, FL 33016

Current Mailing Address:

8010 W. 23RD AVE. - UNIT 4
HIALEAH, FL 33016

FEI Number: 65-1226781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IBANEZ, MANUEL A
8010 W. 23RD AVE. - UNIT 4
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name IBANEZ, NORMA
Address 14631 S.W 41ST
City-State-Zip: MIRAMAR FL 33027

Title VP
Name IBANEZ, MANUEL A
Address 14631 S.W 41 ST
City-State-Zip: MIRAMAR FL 33016

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. IBANEZ

VP/OWNER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date