

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165670

Entity Name: G.C.S. USA, INC.

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

16765 NW 67 AVE
SUITE 201
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 5198
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALAREZO, OSWALDO
16765 NW 67 AVE
SUITE 201
HIALEAH, FL 33014 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: OSWALDO VALAREZO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALAREZO, OSWALDO
Address: 16765 NW 67 AVE, SUITE 201
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSWALDO VALAREZO

PD

11/08/2006

Electronic Signature of Signing Officer or Director

Date