

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066027

Entity Name: GYROMARSAT USA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4471 NW 36 STREET #240
21280
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4471 NW 36 STREET #240
21280
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 99-0367774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, WANDERSON
4471 NW 36 STREET #240
21280
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TAVEIRA, WANDERSON
4471 NW 36 STREET #240
21280
MIAMI, FL 33166 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: WANDERSON TAVEIRA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: TAVEIRA, WANDERSON
Address: 4471 NW 36 STREET #240
City-St-Zip: MIAMI, FL 33166 US

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: WANDERSON TAVEIRA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date