

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066027

Entity Name: GYROMARSAT USA, INC.

Current Principal Place of Business:

6940 NW 74 STREET
SUITE 55 21280
MIAMI, FL 33166

Current Mailing Address:

6940 NW 74 STREET
SUITE 55 21280
MIAMI, FL 33166 US

FEI Number: 99-0367774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAVEIRA, WANDERSON
6940 NW 74 STREET
SUITE 55 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name TAVEIRA, WANDERSON
Address 6940 NW 74 STREET
SUITE 55 21280
City-State-Zip: MIAMI FL 33166

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

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date