2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000013353

Entity Name: G&F USA VENTURES, INC.

Current Principal Place of Business:

6900 SILVER STAR ROAD

118

ORLANDO, FL 32818

Current Mailing Address:

1589 WINTERPORT WAY

ORLEANS, ONTARIO, CANADA, XX K4A-4C2 CA

FEI Number: 45-4553528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES INC 6900 SILVER STAR ROAD 118 ORLANDO, FL 32818 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

FILED Jan 27, 2014

Secretary of State

CC8007125554

Officer/Director Detail:

Title VP/D Title P/D

Name DOUCET, FRANCINE Name DOUCET, GERALD

Address 1589 WINTERPORT WAY Address 1589 WINTERPORT WAY

City-State-Zip: ORLEANS ONTARIO, K4A 4C2 City-State-Zip: ORLEANS ONTARIO, K4A 4C2

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.

PRESIDENT

SIGNATURE: GERALD DOUCET