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: GERALD DOUCET

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

SIGNATURE:

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

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.

ORLANDO, FL 32818

Current Mailing Address:

Name and Address of Current Registered Agent:

118 ORLANDO, FL 32818 US

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000013353

Entity Name: G&F USA VENTURES, INC.

Current Principal Place of Business:

6900 SILVER STAR ROAD 118

1589 WINTERPORT WAY ORLEANS, ONTARIO, CANADA, XX K4A-4C2 CA

FEI Number: 45-4553528

INTERNATIONAL ADMINISTRATIVE SERVICES INC 6900 SILVER STAR ROAD

Certificate of Status Desired: No

02/12/2016 Date

Date