

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006946

Entity Name: GHM (USA), INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

2001 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2001 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 95-4858615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: DENISE ZOLLNER

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MANOLIS, J. STEVEN
Address: 275 MADISON AVENUE, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: C () Delete
Name: JENNI, HANS R
Address: 1 ORCHARD SPRING LANE
City-St-Zip: SINGAPORE, 247729

Title: S () Delete
Name: OEI, KENDALL L
Address: 1 ORCHARD SPRING LANE
City-St-Zip: SINGAPORE, 247729

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: GENERAL HOTEL MANAGE, MENT LTD
Address: 1 ORCHARD SPRING LANE #04-02 TOURISM COURT
City-St-Zip: SINGAPORE, SG 247729 SG

Title: MGR (X) Change () Addition
Name: JENNI, HANS R
Address: 1 ORCHARD SPRING LANE #04-02 TOURISM COURT
City-St-Zip: SINGAPORE, SG 247729 SG

Title: MGR (X) Change () Addition
Name: OEI, KENDALL L
Address: 1 ORCHARD SPRING LANE #04-02 TOURISM COURT
City-St-Zip: SINGAPORE, SG 247729 SG

Title: MGR () Change (X) Addition
Name: ZECHA, ADRIAAN
Address: AIGBURTH HALL 9 MAY ROAD
City-St-Zip: HONG KONG, HK HK

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: KENDALL L. OEI

MGR

08/31/2006

Electronic Signature of Signing Officer or Director

Date