

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006946

Entity Name: GHM (USA), INC.

FILED  
Jul 24, 2007  
Secretary of State

## Current Principal Place of Business:

2001 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

701 BRICKELL AVE  
SUITE 1550  
MIAMI, FL 33131

## Current Mailing Address:

2001 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

701 BRICKELL AVE  
SUITE 1550  
MIAMI, FL 33131

FEI Number: 95-4858615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARACORP INCORPORATED  
236 EAST 6TH AVE  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 OEI

MGR

07/24/2007

Electronic Signature of Signing Officer or Director

Date