

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006946

Entity Name: GHM (USA), INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

300 21ST STREET
SUITE 114
MIAMI BEACH, FL 33139

Current Mailing Address:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131

New Mailing Address:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

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: HANS JENNI

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date