

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006946

Entity Name: GHM (USA), INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

300 21ST STREET
SUITE 114
MIAMI BEACH, FL 33139

New Principal Place of Business:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

2001 COLLINS AVE
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: GENERAL HOTEL MANAGEMENT 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 (X) Delete
Name: ZECHA, ADRIAAN
Address: AIGBURTH HALL 9 MAY ROAD
City-St-Zip: HONG KONG, HK HK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S, D (X) Change () Addition
Name: SINGH, SUKHDEEP
Address: 1 ORCHARD SPRING LANE #04-02 TOURISM COURT
City-St-Zip: SINGAPORE, SG 247729 SG

Title: D (X) Change () Addition
Name: ZECHA, ADRIAAN
Address: 1 ORCHARD SPRING LANE #04-02 TOURISM COURT
City-St-Zip: SINGAPORE, SG 247729 SG

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: NORMAN J. SILBER

ATTY

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date