

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006946

Entity Name: GHM (USA), INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2001 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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: HANS JENNI

P, D

04/04/2011

Electronic Signature of Signing Officer or Director

Date