

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001718

Entity Name: GQI U.S.A. INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

14395 SW 139 CT UNIT 109
MIAMI, FL 33186

New Principal Place of Business:

14395 SW 139 CT UNIT 103
MIAMI, FL 33186

Current Mailing Address:

14395 SW 139 CT UNIT 109
MIAMI, FL 33186

New Mailing Address:

14395 SW 139 CT UNIT 103
MIAMI, FL 33186

FEI Number: 20-0446171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAKASH, RAJENDRA
14395 SW 139 CT UNIT 109
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRAKASH, RAJENDRA
14395 SW 139 CT UNIT 103
MIAMI, FL 33186 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: RAJ PRAKASH

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRAKASH, SHRUTI B
Address: 4613 N UNIVERSITY DRIVE #482
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DVP () Delete
Name: PRAKASH, NIRMALA
Address: 37 MAROTTA AVENUE BRAMPTON
City-St-Zip: ONTARIO, L6X 4W9, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RAJ PRAKASH

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02/16/2007

Electronic Signature of Signing Officer or Director

Date