

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004299

Entity Name: GSL USA CORPORATION

FILED  
Apr 26, 2010  
Secretary of State

## Current Principal Place of Business:

121 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

121 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

121 ALHAMBRA PLAZA  
SUITE 1140  
CORAL GABLES, FL 33134 US

## New Mailing Address:

121 ALHAMBRA PLAZA  
SUITE 1140  
CORAL GABLES, FL 33134 US

FEI Number: 20-5055622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOWNING, ROBERT J.  
121 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BURTON JENSEN, JOAN  
121 ALHAMBRA PLAZA  
SUITE 1140  
CORAL GABLES, FL 33134 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: JOAN BURTON JENSEN

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: CISNEROS, ANDRES  
Address: 121 ALHAMBRA PLAZA, SUITE 1140  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: CISNEROS, EDUARDO  
Address: 121 ALHAMBRA PLAZA, SUITE 1140  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P, T  
Name: CISNEROS, ANDRES  
Address: 121 ALHAMBRA PLAZA, SUITE 1140  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V, S  
Name: CISNEROS, EDUARDO  
Address: 121 ALHAMBRA PLAZA, SUITE 1140  
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES CISNEROS

D, P

04/26/2010

Electronic Signature of Signing Officer or Director

Date