

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005382

Entity Name: GMA GARNET (USA) CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

480 N. SAM HOUSTON PKWY E STE 130
HOUSTON, TX 770603521

New Principal Place of Business:

Current Mailing Address:

480 N. SAM HOUSTON PKWY E STE 130
HOUSTON, TX 770603521

New Mailing Address:

FEI Number: 42-1685662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CVC () Delete
Name: WILLIAMS, AARON
Address: 17351 S. SUMMIT CANYON DR
City-St-Zip: HOUSTON, TX 77095

Title: PVST () Delete
Name: WILLIAMS, AARON
Address: 17351 S. SUMMIT CANYON DR
City-St-Zip: HOUSTON, TX 77095

Title: D () Delete
Name: KETELSEN, TORSTEN
Address: 18 HYNES RD
City-St-Zip: DALKEITH, WESTERN AUSTRALIA,

Title: D () Delete
Name: PUTZIER, WOLFHART
Address: 3 SAUNDERS ST
City-St-Zip: MOSMAN PARK, WEST AUSTRALIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVC (X) Change () Addition
Name: WILLIAMS, AARON
Address: 480 N. SAM HOUSTON PKWY E STE 130
City-St-Zip: HOUSTON, TX 77060

Title: PVST (X) Change () Addition
Name: WILLIAMS, AARON
Address: 480 N. SAM HOUSTON PKWY E STE 130
City-St-Zip: HOUSTON, TX 77060

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: AARON WILLIAMS

CVC

04/13/2009

Electronic Signature of Signing Officer or Director

Date