2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #F94000000940** 04-19-2007 90199 024 ***150.00 1. Entity Name G & F (USA), INC. Principal Place of Business Mailing Address 'Y U ~ G & F USA INC G & F USA INC 703 KING STRÉET 703 KING STREET SUITE A CHARLESTON, SC 29403 CHARLESTON SC 29403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3035 SW 25 TEXRACE 3035 SW 25 Tarrace Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 1/AMI 13-3624262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ-GARCIA, JORGE L ESQ. 1570 MADRUGA AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 211** CORAL BABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CPST Delete TITLE ☐ Change ☐ Addition SCEVOLA, FILIPPO NAME NAME STREET ADDRESS PLACE DES MOULINS, MONTECARLO STREET ADDRESS CITY-ST-ZIP MONACO CEDEX 98100. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME 3MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if