

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000940

Entity Name: G & F (USA), INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3035 SW 25 TERRACE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3035 SW 25 TERRACE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 13-3624262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ.
1570 MADRUGA AVENUE
SUITE 211
CORAL BABLES, FL 33146 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: CPST
Name: SCEVOLA, FILIPPO
Address: PLACE DES MOULINS, MONTECARLO
City-St-Zip: MONACO CEDEX 98100,

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: FILIPPO SCEVOLA

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04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date