

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004954

FILED
Mar 20, 2009
Secretary of State

Entity Name: GLOBAL VEHICLES U.S.A., INCORPORATED

Current Principal Place of Business:

1720 WINDWARD CONCOURSE
SUITE 400
ALPHARETTA, GA 30005 US

New Principal Place of Business:

Current Mailing Address:

1720 WINDWARD CONCOURSE
SUITE 400
ALPHARETTA, GA 30005 US

New Mailing Address:

FEI Number: 65-0933254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: CEOT () Delete
Name: PEREZ, JOHN A CEOT
Address: 1720 WINDWARD CONCOURSE STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

Title: SEC () Delete
Name: JIMENEZ, JILL M SEC
Address: 1720 WINDWARD CONCOURSE STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

Title: PRES () Delete
Name: GOETZE, WILLIAM D PRES
Address: 1720 WINDWARD CONCOURSE STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DIR () Delete
Name: BAEZ, MANUEL DIR
Address: 16051 COLLINS AVENUE, APT 504
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DIR () Delete
Name: DIAZ, FELIX DIR
Address: 32 SPARROW COURT, LATTINTOWN PONDS
City-St-Zip: GLENCOVE, NY 11542 US

Title: DIR () Delete
Name: HAWKINS, KEVIN DIR
Address: MIDATLANTIC FINANCE, 1550 LIGHTWAVE DR
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change () Addition
Name: PEREZ, JOHN A
Address: 1720 WINDWARD CONCOURSE, STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

Title: SEC (X) Change () Addition
Name: JIMENEZ, JILL M
Address: 1720 WINDWARD CONCOURSE, STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

Title: PRES (X) Change () Addition
Name: DURHAM, ANN
Address: 1720 WINDWARD CONCOURSE, STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DIR (X) Change () Addition
Name: BAEZ, MANUEL
Address: 1720 WINDWARD CONCOURSE, STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DIR (X) Change () Addition
Name: DIAZ, FELIX
Address: 1720 WINDWARD CONCOURSE, STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DIR (X) Change () Addition
Name: HAWKINS, KEVIN
Address: 1720 WINDWARD CONCOURSE, STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

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: ANNE MEYER

POA

03/20/2009

Electronic Signature of Signing Officer or Director

Date