2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000007859 03-26-2007 90052 010 ***150.00 G.H. SERVICES USA INC. Principal Place of Business Mailing Address PO BOX 2931 PO BOX 2931 PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0980936 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -BARTA, RADEK-Street Address (P.O. Box Number is Not Acceptable) 9407 SCOTT DR LARGO, FL 33777 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition □ Delete TITLE TITLE BARTA, RADEK NAME NAME STREET ADDRESS PO BOX 2931 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK, FL 33781 ☐ Addition ☐ Change □ Delete TITLE TITLE BENESOVA, KLARA NAME STREET ADDRESS STREET ADDRESS PO BOX 2931 CITY-ST-ZIP PINELLAS PARK, FL 33781 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARTOVA, KAMILA NAME NAME STREET ADDRESS PO BOX 2931 STREET ADDRESS CiTY-ST-7IP PINELLAS PARK, FL 33781 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. DAGEK AAATA

ADEK BARTA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 26, 2007 8:00 am