

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007859

Entity Name: G.H. SERVICES USA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9407 SCOTT DR
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2931
PINELLAS PARK, FL 33781 US

New Mailing Address:

9407 SCOTT DR
SEMINOLE, FL 33777 US

FEI Number: 65-0980936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTA, RADEK
9407 SCOTT DR
SEMINOLE, FL 33777 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: P
Name: BARTA, RADEK
Address: PO BOX 2931
City-St-Zip: PINELLAS PARK, FL 33781

Title: S
Name: BENESOVA, KLARA
Address: PO BOX 2931
City-St-Zip: PINELLAS PARK, FL 33781

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: RADEK BARTA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date