

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90060 023 ***150.00

DOCUMENT # P00000109036
 1. Entity Name
G.A. Enterprises USA Corp.

Principal Place of Business
8111 North West 33 street
Miami Fl. 33122

Mailing Address
8111 North West 33 Street
Miami Fl. 33122

2. Principal Place of Business
8181 NW 36 st
 Suite, Apt. #, etc.
Unit 16B
 City & State
Miami Fl.

3. Mailing Address
8181 NW 36 st
 Suite, Apt. #, etc.
Unit 16B.
 City & State
Miami Fl.

Zip
33166 Country

00056379

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1059901

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Global Business Solutions Group Corp.
5440 State Road 7 Suite 201
Ft. Lauderdale Fl. 33319

7. Name and Address of New Registered Agent
 Name
Global Business Solution Group Corp.
 Street Address (P.O. Box Number is Not Acceptable)
1240 Weston Road Suite 210
 City
Weston FL Zip Code
33326

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.

SIGNATURE **Maria Diaz** **Maria Diaz Vice-President** **04/3/01**
 Signature (Typed or Printed Name of Registered Agent and Title if Applicable) (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00.
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PTD	GONZALEZ IVAN	8111 North West 33 street	Miami Fl. 33122	☐
VPD	CHAVEZ CRESYS	8111 North West 33 street	Miami Fl. 33122	☐
SD	GONZALEZ IVAN A.	8111 North West 33 street	Miami Fl. 33122	☐
TD	GONZALEZ IVAN	8111 North West 33 street	Miami Fl. 33122	☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
PTD	GONZALEZ IVAN	8181 NW 36 ST Unit 16B	Miami Fl. 33166	☒
VPD	CHAVEZ CRESYS	8181 NW 36 ST Unit 16B	Miami Fl. 33166	☒
SD	GONZALEZ IVAN A.	8181 NW 36 ST. UNIT 16B	Miami Fl. 33166	☒
TD	GONZALEZ IVAN	8181 NW 36 ST. UNIT 16B	Miami Fl. 33166	☒
				☐
				☐

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **[Signature]** **05.01.01** **954.659.8835**
 Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (11/00)