

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099729

Entity Name: GDM USA, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

711 W CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

708 APPLE TREE LANE
BOCA RATON, FL 33486

Current Mailing Address:

711 W CAMINO REAL
BOCA RATON, FL 33486

New Mailing Address:

708 APPLE TREE LANE
BOCA RATON, FL 33486

FEI Number: 65-1149454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MAISONNEUVE, GILLES
711 W CAMINO REAL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DE MAISONNEUVE, GILLES
708 APPLE TREE LANE
BOCA RATON, FL 33486 US

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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DE MAISONNEUVE, GILLES
Address: 711 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DE MAISONNEUVE, GILLES
Address: 708 APPLE TREE LANE
City-St-Zip: BOCA RATON, FL 33486

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: GILLES DEMAISONNEUVE

PST

03/04/2009

Electronic Signature of Signing Officer or Director

Date