2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment w

SIGNATURE

FILED Feb 11, 2005 08:00 AM DOCUMENT # P01.000117246 1. Entity Name **Secretary of State** G & C USA CORP. Principal Place of Business Mailing Address 55 WEST 29 ST 55 WEST 29 ST SUITE 1 SUITE 1 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 41-2024457 Not Applicate Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, HEREDIO Street Address (P.O. Box Number is Not Acceptable) 55 W. 29 ST. #1 HIALEAH FL 33012 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IUNE PTD ☐ Delete TITLE ☐ Change A.S.III. GONZALEZ, BLANCA NAME NAME 55 WEST 29 ST SUITE 1 STREET ADDRESS STRELT ADDRESS CHY-ST-ZIP HIALEAH FL 33012 CITY-ST-7P HILL SD U00000225114 ☐ Delete DILE ☐ Change Addition. NAME GONZALEZ, HEREDIO 02/11/05-80029-012 150,00 NAME STREET ADDRESS 55 WEST 29 ST SUITE 1 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CHY-ST-7/P HILE Delete Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-ZIP TITLE ☐ Delete Change Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-709 CITY-ST-2IP DISE ☐ Defete THLE Change Addin. MANAF NAME STREET ADDRESS STREET ADDRESS City St-7iP CITY-ST-ZIP HILE ☐ Delete DIF Change Addition. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if

enedio Conzalez Sd. 2905 305-88