2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE⊭

FILED DOCUMENT # P01000117246 Feb 16, 2007 08:00 AM Secretary of State 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apl. # etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 41-2024457 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GONZALEZ, HEREDIO Street Address (P.O. Box Number is Not Acceptable) 55 W. 29 ST. #1 HIALEAH FL 33012 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 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 Be After May 1, 2007 Fee WIII Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD HILE Change ☐ Addition Delete ши GONZALEZ, BLANCA NAME NAME 55 WEST 29 ST SUITE 1 000000638379 02/27/07-80030-006 150.00 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY+SI-7IP CITY-ST-ZIP Delete Change Addition GONZALEZ, HEREDIO NAME 55 WEST 29 ST SUITE 1 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CHY-ST-ZIP Delete THIF TITLE ☐ Change Addition NAM NAME STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SE-ZIP Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CITY-ST-7IP 1000 ☐ Delete IIII ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7IP ШЕ ☐ Delele TITLE ☐ Change Addition NAME NAME STRUTT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficiency of the corporation or the receiver of trustee empowered to execute the end of the corporation or the receiver of trustee empowered to execute the end of the corporation or the receiver of trustee empowered to execute the end of the end

epedio Conzala 50.2-1400 786-213-7414