2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~

## Mar 05, 2008 8:00 am Secretary of State DOCUMENT # P01000117246 1. Entity Name 03-05-2008 90035 021 \*\*\*150.00 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, Apt. #, etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 41-2024457 Not Applicable Zip Country Zip 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. I unplicable, fNOTE Registered Agont signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will 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. TITLE PTD TITLE ☐ Change ☐ Addition Detete GONZALEZ, BLANCA NAME NAME STREET ADDRESS 55 WEST 29 ST SUITE 1 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP Presiden TITLE ☐ Defete TITLE ☐ Change Addition NAME GONZALEZ, HEREDIO NAME STREET ADDRESS 55 WEST 29 ST SUITE 1 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS GITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUME NAME 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 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 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

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of the corporation or the recifichanged, or on an attach

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