

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117246

Entity Name: G & C USA CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

55 WEST 29 ST
SUITE 1
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

55 WEST 29 ST
SUITE 1
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 41-2024457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HEREDIO
55 W. 29 ST. #1
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONZALEZ, HEREDIO
Address: 55 WEST 29 ST SUITE 1
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: HEREDIO GONZALEZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date