

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004978

FILED
Apr 30, 2004
Secretary of State

Entity Name: GMP USA INVESTMENTS, CORP.

Current Principal Place of Business:

8221 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

14395 S.W 139 CT
106
MIAMI, FL 33186

Current Mailing Address:

4611 S.W. 156 PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 02-0538452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, PEDRO P
8221 NW 30TH TERRACE
MIAMI, FL 331221913 US

Name and Address of New Registered Agent:

CANCIO, PEDRO P
4611 S.W 156 PL
MIAMI, FL 33185 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CANCIO, PEDRO P
Address: 4611 S.W. 156 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Delete
Name: CANCIO, PEDRO M
Address: 8221 N.W. 30 TERR.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEDRO P CANCIO

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date