

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004978

FILED
Apr 29, 2011
Secretary of State

Entity Name: GMP USA INVESTMENTS, CORP.

Current Principal Place of Business:

4611 SW 156 PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4611 SW 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
4611 S.W 156 PL
MIAMI, FL 33185 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: PSD
Name: CANCIO, PEDRO P
Address: 4611 S.W. 156 PLACE
City-St-Zip: MIAMI, FL 33185

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: PEDRO P CANCIO

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date