

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007702

Entity Name: G M MIOLO USA, INC.

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

5731 NE 14TH AVE  
FT. LAUDERDALE, FL 33334

## Current Mailing Address:

5731 NE 14TH AVE  
FT. LAUDERDALE, FL 33334

## New Principal Place of Business:

5399 NE 14TH AVE  
BAY# 3  
FT. LAUDERDALE, FL 33334

## New Mailing Address:

5399 NE 14TH AVE  
BAY# 3  
FT. LAUDERDALE, FL 33334

FEI Number: 51-0493432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELSON, CARDOSO SR.  
5731 NE 14TH AVE  
FORT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

GELSON, CARDOSO  
5399 NE 14TH AVE  
BAY# 3  
FORT LAUDERDALE, FL 33334 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: GELSON CARDOSO

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUES, NINEVE  
Address: 20419 N.E. 10TH CT.  
City-St-Zip: NORTH MIAMI, FL 33170

Title: PD ( ) Delete  
Name: CARDOSO, GELSON SR.  
Address: 2013 NE 20 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: STD (X) Delete  
Name: CARDOSO, GELSON JR.  
Address: 2013 NE 20 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: CARDOSO, GELSON  
Address: 4836 HELGA WAY NE  
City-St-Zip: WOODSTOCK, GA 30188

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 Chapter 119, 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: GELSON CARDOSO

PD

02/19/2007

Electronic Signature of Signing Officer or Director

Date