

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000007702

Entity Name: G M MIOLO USA, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5399 NE 14TH AVE
BAY# 3
FORT LAUDERDALE, FL 33334 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: D () Delete
Name: RODRIGUES, NINEVE
Address: 20419 N.E. 10TH CT.
City-St-Zip: NORTH MIAMI, FL 33170

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

04/05/2007

Electronic Signature of Signing Officer or Director

Date