

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019456

Entity Name: GREAT ALLY USA, INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

511 NE 94TH STREET  
BUILDING 2  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

511 NE 94TH STREET  
BUILDING 2  
MIAMI SHORES, FL 33138

## New Mailing Address:

FEI Number: 20-2285144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, STUART D  
511 NE 94TH STREET  
BUILDING 2  
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: COOPER, STUART D  
Address: 511 NE 94TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: DST ( ) Delete  
Name: SILVERMAN, SCOTT J  
Address: 511 NE 94TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: ASEC ( ) Delete  
Name: TRULIO, BRUCE  
Address: 511 NE 94TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change ( ) Addition  
Name: SILVERMAN, SCOTT J  
Address: 511 NE 94TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: DS (X) Change ( ) Addition  
Name: TRULIO, BRUCE  
Address: 511 NE 94TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT J. SILVERMAN

DVT

01/30/2008

Electronic Signature of Signing Officer or Director

Date