

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144193

FILED
Apr 30, 2007
Secretary of State

Entity Name: G & T INTERNATIONAL USA CORPORATION

Current Principal Place of Business:

400 GOLF BROOK CIR.
206
LONGWOOD, FL 32779 US

New Principal Place of Business:

104 AIMEE PL
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 916852
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 20-3793920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, IL W
400 GOLF BROOK CIR
206
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KIM, IL W
104 AIMEE PL
LONGWOOD, FL 32750 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: KIM IL WOO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KIM, IL W
Address: 400 GOLF BROOK CIR. #206
City-St-Zip: LONGWOOD, FL 32779 US

Title: VPSD () Delete
Name: KIM, SARA
Address: 400 GOLF BROOK CIR. #206
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KIM, IL W
Address: 104 AIMEE PL
City-St-Zip: LONGWOOD, FL 32750 US

Title: VPSD (X) Change () Addition
Name: KIM, SARA
Address: 104 AIMEE PL
City-St-Zip: LONGWOOD, FL 32750 US

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: IL WOO KIM

P.D

04/30/2007

Electronic Signature of Signing Officer or Director

Date