

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003374

Entity Name: GCCA USA CORP.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8025 NW 36TH ST #302
MIAMI, FL 33166

New Principal Place of Business:

13280 SW 131 ST
114
MIAMI, FL 33186

Current Mailing Address:

8025 NW 36TH ST #302
MIAMI, FL 33166

New Mailing Address:

13280 SW 131 ST
114
MIAMI, FL 33186

FEI Number: 20-4077625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN CASTELLANOS, CARLOS H
8025 NW 36TH ST #302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FABIAN CASTELLANOS, CARLOS H
13280 SW 131 ST
114
MIAMI, FL 33186 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: CARLOS FABIAN CASTELLANOS

01/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FABIAN, CARLOS H
Address: 8025 NW 36TH ST #302
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: DELEO, MARCELLO
Address: 8025 NW 36TH ST #302
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FABIAN, CARLOS H
Address: 13280 SW 131 ST STE 114
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: DELEO, MARCELLO
Address: 13280 SW 131 ST STE 114
City-St-Zip: MIAMI, FL 33186

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: MARCELLO DELEO

SD

01/07/2008

Electronic Signature of Signing Officer or Director

Date