

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003374

Entity Name: GCCA USA CORP.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

13280 SW 131 ST
114
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13280 SW 131 ST
114
MIAMI, FL 33186

New Mailing Address:

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
13280 SW 131 ST
114
MIAMI, FL 33186 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: PD
Name: FABIAN, CARLOS H
Address: 13280 SW 131 ST STE 114
City-St-Zip: MIAMI, FL 33186

Title: S
Name: ORTIZ, MICHAEL ESQ.
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ORTIZ

S

03/24/2011

Electronic Signature of Signing Officer or Director

Date