

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003374

Entity Name: GCCA USA CORP.

FILED
Oct 08, 2012
Secretary of State

Current Principal Place of Business:

13280 SW 131 ST
114
MIAMI, FL 33186

New Principal Place of Business:

1430 S DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

Current Mailing Address:

13280 SW 131 ST
114
MIAMI, FL 33186

New Mailing Address:

1430 S DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

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:

MICHAEL ORTIZ P.A.
1430 S DIXIE HIGHWAY
SUITE 321
MIAMI, FL 33146 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: MICHAEL ORTIZ

10/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FABIAN, CARLOS H
Address: 1430 S DIXIE HWY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146

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

10/08/2012

Electronic Signature of Signing Officer or Director

Date