

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105447

Entity Name: G & C SRL USA INC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

8357 W FLAGLER STRET
#347
MIAMI, FL 33144

Current Mailing Address:

8357 W FLAGLER STRET
#347
MIAMI, FL 33144

New Principal Place of Business:

8357 W FLAGLER STREET
#347
MIAMI, FL 33144

New Mailing Address:

8357 W FLAGLER STREET
#347
MIAMI, FL 33144

FEI Number: 20-5372706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUCCI, LILIANA
8357 W FLAGLER
#347
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTUCCI, LILIANA
8357 W FLAGLER STREET
#347
MIAMI, FL 33144 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:

07/28/2008

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: P () Delete
Name: TITO, ROBERTO
Address: 8357 W FLAGLER STREET #347
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: GAGLIANESE, GIUSEPPE
Address: 8357 W FLAGLER STREET #347
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERTO TITO

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date