

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009082

Entity Name: GSI USA CORP

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

420 LINCOLN RD  
235  
MIAMI, FL 33139

## New Principal Place of Business:

370 NW 24 TH STREET  
MIAMI, FL 33127

## Current Mailing Address:

420 LINCOLN RD  
235  
MIAMI, FL 33139

## New Mailing Address:

370 NW 24 TH STREET  
MIAMI, FL 33127

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHAM VAN NHUT, PATRICK  
420 LINCOLN RD  
SUITE 235  
MIAMI, FL FL 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHAM VAN NHUT, PATRICK  
Address: 201 AVENUE DES MARTYRS DE LA RESISTANCE  
City-St-Zip: ANTIBES, FR 06600 FR

Title: T ( ) Delete  
Name: LALLEMAND, JEAN BERNARD  
Address: 41 CHEMIN DU MAOUPAS  
City-St-Zip: LA GAUDE, FR 06610 FR

Title: S ( ) Delete  
Name: PATOUT, AURORE  
Address: 161 ALLEE DU MANOIR VILLA LES OLIVADES  
City-St-Zip: MOUGINS, FR 06250 FR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK PHAM VAN NHUT

MR

07/28/2008

Electronic Signature of Signing Officer or Director

Date