2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009082

Entity Name: GSI USA CORP

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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370 NW 24 TH STREET MIAMI, FL 33127

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Name: PHAM VAN NHUT, PATRICK

Address: 201 AVENUE DES MARTYRS DE LA RESISTANCE

City-St-Zip: ANTIBES, FR 06600 FR

Title: T

Name: LALLEMAND, JEAN BERNARD
Address: 41 CHEMIN DU MAOUPAS
City-St-Zip: LA GAUDE, FR 06610 FR

Title: 9

Name: PATOUT, AURORE

Address: 161 ALLEE DU MANOIR VILLA LES OLIVADES

City-St-Zip: MOUGINS, FR 06250 FR

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: PHAM VAN NHUT MR 05/04/2010