

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027203

Entity Name: GR USA TRADING, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

10832 NW 27 STREET
DORAL, FL 331725907

New Principal Place of Business:

10832 NW 27 STREET
DORAL, FL 331725907 US

Current Mailing Address:

10832 NW 27 STREET
DORAL, FL 331725907

New Mailing Address:

10832 NW 27 STREET
DORAL, FL 331725907 US

FEI Number: 26-2227621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESSU, JEANETE
10832 NW 27 STREET
DORAL, FL 331725907 US

Name and Address of New Registered Agent:

ESSU, JEANETE T DT
10832 NW 27 STREET
DORAL, FL 331725907 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: JEANETE T ESSU

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: AVESANI MOURA, LUIZ G
Address: 10832 NW 27 STREET
City-St-Zip: DORAL, FL 331725907

Title: DT () Delete
Name: ESSU, JEANETE
Address: 10832 NW 27 STREET
City-St-Zip: DORAL, FL 331725907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: AVESANI MOURA, LUIZ G DPS
Address: 10832 NW 27 STREET
City-St-Zip: DORAL, FL 331725907

Title: DT (X) Change () Addition
Name: ESSU, JEANETE T DT
Address: 10832 NW 27 STREET
City-St-Zip: DORAL, FL 331725907

Title: DVP () Change (X) Addition
Name: OLIVEIRA, CLAUDIO S DVP
Address: 10832 NW 27 STREET
City-St-Zip: DORAL, FL 331725907 US

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: JEANETE T ESSU

DT

02/13/2009

Electronic Signature of Signing Officer or Director

Date