

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027203

Entity Name: GR USA TRADING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10832 NW 27 STREET
DORAL, FL 331725907 US

New Principal Place of Business:

Current Mailing Address:

10832 NW 27 STREET
DORAL, FL 331725907 US

New Mailing Address:

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 T DT
10832 NW 27 STREET
DORAL, FL 331725907 US

Name and Address of New Registered Agent:

ESSU, JEANETE T T
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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: ESSU, JEANETE T T
Address: 10832 NW 27 STREET
City-St-Zip: DORAL, FL 331725907

Title: VP
Name: OLIVEIRA, CLAUDIO S VP
Address: 10832 NW 27 STREET
City-St-Zip: DORAL, FL 331725907 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: JEANETE T ESSU

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date