

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071429

Entity Name: GENTEK USA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

333 W 41ST STREET SUITE 510
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

333 W 41ST STREET SUITE 510
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-3003641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENG, CHEN
333 W 41ST STREET SUITE 510
MIAMI BEACH, FL 33140 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC () Change (X) Addition
Name: PENG, CHEN
Address: 333 W 41ST STREET SUITE 510
City-St-Zip: MIAMI BEACH, FL 33140 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: CHEN PENG

PDC

04/27/2009

Electronic Signature of Signing Officer or Director

Date