

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064178

Entity Name: GDC AMERICA, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD., S TE 370
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

9050 PINES BLVD., STE 370
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9050 PINES BLVD., S TE 370
PEMBROKE PINES, FL 33027 US

New Mailing Address:

9050 PINES BLVD., STE 370
PEMBROKE PINES, FL 33024 US

FEI Number: 27-0636966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH ST.
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DUVEKOT CORPORATION
200 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COSTA, MARCIO JR.
Address: 971 LAVENDER CIR
City-St-Zip: WESTON, FL 33327 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: MARCIO LOPES DA COSTA JR

Electronic Signature of Signing Officer or Director

GOM

02/09/2011

Date