

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078286

Entity Name: G & A TRADING USA, INC

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

7100 NW 177 ST STE 204  
MIAMI, FL 33015

## New Principal Place of Business:

7100 NW 177 ST  
SUITE 204  
MIAMI, FL 33015

## Current Mailing Address:

7100 NW 177 ST STE 204  
MIAMI, FL 33015

## New Mailing Address:

7100 NW 177 ST  
SUITE 204  
MIAMI, FL 33015

FEI Number: 27-0971257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANCO, GABRIELA  
7100 NW 177 ST STE 204  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

BLANCO, GABRIELA  
7100 NW 177 ST  
SUITE 204  
MIAMI, FL 33015 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:

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BLANCO, GABRIELA  
Address: 7100 NW 177 ST STE 204  
City-St-Zip: MIAMI, FL 33015

Title: VP  
Name: PENALOZA, ALEJANDRO  
Address: 7100 NW 177 ST STE 204  
City-St-Zip: MIAMI, FL 33015

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: ALEJANDRO PENALOZA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date