

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028808

Entity Name: GANNA USA, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3741 SW 147 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

12592 PINES BLVD
102
PEMBROKE PINES, FL 33027

Current Mailing Address:

3741 SW 147 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-2255864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MATTEO, GIANLUCA
3741 SW 147 AVENUE
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PVP
Name: DI MATTEO, GIANLUCA
Address: 3741 SW 147 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: GIANLUCA DI MATTEO

PVP

04/28/2012

Electronic Signature of Signing Officer or Director

Date