

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069197

Entity Name: GMS USA INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

200 SUNNY ISLES BLVD
SUITE 902 CENTRE TOWER
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

200 SUNNY ISLES BLVD
SUITE 902 CENTRE TOWER
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3338682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAJSTUT, ENRIQUE
200 SUNNY ISLES BLVD
SUITE 902 CENTRE TOWER
SUNNY ISLES BEACH, FL 33160 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: P
Name: GAJSTUT, ENRIQUE
Address: 200 SUNNY ISLES BLVD STE 902 CENTRE TOWER
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ENRIQUE GAJSTUT

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date