

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034780

FILED
Mar 02, 2012
Secretary of State

Entity Name: G 2 INVESTMENTS USA, CORP.

Current Principal Place of Business:

80 SW 8 STREET
SUITE: 2061
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8 STREET
SUITE: 2061
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-1598122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMARAES, GABRIELA
3193 OAK AVENUE
COCONUT GROVE, FL 33145 US

Name and Address of New Registered Agent:

GUIMARAES, GABRIELA
3193 OAK AVENUE
COCONUT GROVE, FL 33145 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: GABRIELA GUIMARAES

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GUIMARAES, GABRIELA
Address: 3193 OAK AVENUE
City-St-Zip: COCONUT GROVE, FL 33145

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: GABRIELA GUIMARAES

P/D

03/02/2012

Electronic Signature of Signing Officer or Director

Date