

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039380

FILED
Mar 30, 2012
Secretary of State

Entity Name: G. N. M. USA CORPORATION

Current Principal Place of Business:

407 LINCOLN ROAD
11 H
MIAMI BEACH, 33139 FL

Current Mailing Address:

407 LINCOLN ROAD
11 H
MIAMI BEACH, 33139 FL

FEI Number: 45-1826498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON R
13360 SW 46 COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

407 LINCOLN ROAD
11 H
MIAMI BEACH, FL 33139 FL

New Mailing Address:

407 LINCOLN ROAD
11 H
MIAMI BEACH, FL 33139 FL

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: ODELLA, NELSON
Address: 13360 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: S
Name: ODELLA, NELSON
Address: 407 LINCOLN ROAD 11 H
City-St-Zip: MIAMI BEACH, FL 33139 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: NELSON ODELLA

S

03/30/2012

Electronic Signature of Signing Officer or Director

Date