

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000049459

Entity Name: GGG US INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

495 BRICKELL AVENUE, APT 5507  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

495 BRICKELL AVENUE, APT 5507  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 99-0367043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAGNO, ERICK  
1401 BRICKELL AVENUE  
520  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ERICK MAGNO, P.L.  
1401 BRICKELL AVENUE  
520  
MIAMI, FL 33131 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: ERICK MAGNO

Electronic Signature of Registered Agent

04/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: CACIATORI, SERGIO  
Address: 495 BRICKELL AVENUE, APT 5507  
City-St-Zip: MIAMI, FL 33131

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: ERICK MAGNO

Electronic Signature of Signing Officer or Director

RA

04/12/2012

Date