

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071933

Entity Name: GP2 USA, INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

2501 S OCEAN DR #510
HOLLYWOOD, FL 33019

New Principal Place of Business:

2501 S OCEAN DR SUITE 105
HOLLYWOOD, FL 33019

Current Mailing Address:

2501 S OCEAN DR #510
HOLLYWOOD, FL 33019

New Mailing Address:

2501 S OCEAN DR SUITE 105
HOLLYWOOD, FL 33019

FEI Number: 45-2978013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORELLI, OSCAR H
2501 S OCEAN DR #510
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

AMORELLI, OSCAR H
2501 S OCEAN DR
SUITE 105
HOLLYWOOD, FL 33019 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: OSCAR H AMORELLI

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SETTECASE, PABLO D
Address: 2501 S OCEAN DR SUITE 105
City-St-Zip: HOLLYWOOD, FL 33019

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: PABLO SETTECASE

DPS

07/06/2012

Electronic Signature of Signing Officer or Director

Date