2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009286

Entity Name: G.D.P. USA CORPORATION

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10239 NW 51 LN MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10239 NW 51 LN MIAMI, FL 33178 US

FEI Number: 65-0719804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW FIRM OF MANFRED ROSENOW PA 10239 NW 51 LN MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: N

 Name:
 SGANGA, RAQUEL S

 Address:
 10239 N W 51 LN

 City-St-Zip:
 MIAMI, FL 33178

Title: F

 Name:
 SGANGA, PIERO

 Address:
 10239 N W 51 LN

 City-St-Zip:
 MIAMI, FL 33178

Title: VP

 Name:
 VIVAS, DORIAN

 Address:
 10239 N W 51 LN

 City-St-Zip:
 MIAMI, FL 33178

Title:

 Name:
 ALMONTADI, GIOVANNA

 Address:
 10239 N W 51 LN

 City-St-Zip:
 MIAMI, FL 33178

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: SGANGA PIERO P 01/31/2011