2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2007 08:00 AM DOCUMENT # P98000047880 **Secretary of State** 1. Entity Name C & G SERVICES USA, INC. Principal Place of Business Mailing Address 1872 W. 60 STREET HIALEAH FL 33012 1872 W. 60 STREET HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0848705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or privited name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D шь Delete TITLE Addition GARCIA, MASSIEL NAME NAME 1708 WEST 58TH STREET ////00000616043 /07/07-80011-022 150.00 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY - ST - ZIP CITY-ST 7IP D 11116 Delete ☐ Change Addition COLOMINA, JUAN A NAME NAME 1708 WEST 58TH STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY ST-ZIP CITY ST-ZIP ШП MILE ☐ Change ☐ Addition Delete STREET ADDRESS STREET ADDRESS CITY SI ZIP CITY-SI-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP BILLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP IIII ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CDY-ST-ZP CITY-SI-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER-OR DIRECTOR

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Daytime Phone #

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