

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056348

Entity Name: G S & G, INC. USA

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

9550 BAY HARBOR TERR
214
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9550 BAY HARBOR TERR
214
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-0846153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUEDJ, ERIC
Address: 9550 BAY HARBOR TERR # 214
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: PDT (X) Delete
Name: GUEDJ, ERIC M
Address: 3255 NE 184TH ST #12403
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC GUEDJ

PD

07/28/2006

Electronic Signature of Signing Officer or Director

Date