

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056348

Entity Name: G S & G, INC. USA

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

9550 BAY HARBOR TERR
214
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9550 BAY HARBOR TERR
214
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

9550 BAY HARBOR TERR
214
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

9550 BAY HARBOR TERR
214
BAY HARBOR ISLAND, FL 33154 US

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
10796 PINES BLVD SUITE 204
PEMBROKE PINES, FL 33026 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

OFFICERS AND DIRECTORS:

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

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: ERIC GUEDJ

PDT

03/23/2011

Electronic Signature of Signing Officer or Director

Date