

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004430

FILED
Jan 22, 2012
Secretary of State

Entity Name: G & M GENERAL SERVICE OF USA, INC.

Current Principal Place of Business:

2421 SW 12 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2421 SW 12 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 22-3632207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, CARLOS
2421 SW 12 ST
MIAMI, FL 33135 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: MESA, CARLOS H
Address: 2421 SW 12 ST
City-St-Zip: MIAMI, FL 33135

Title: VPD
Name: HINCAPIE, ADRIANA M
Address: 2421 SW 12 ST
City-St-Zip: MIAMI, FL 33135

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: CARLOS MESA

PD

01/22/2012

Electronic Signature of Signing Officer or Director

Date