

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067786

Entity Name: GDV USA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3356 N.W. 78TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3346 N.W. 78TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

3356 N.W. 78TH AVENUE
MIAMI, FL 33122

New Mailing Address:

3346 N.W. 78TH AVENUE
MIAMI, FL 33122

FEI Number: 52-2196740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZDAY, SALOMON JR
2121 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134 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: D
Name: NAVARRO, JAVIER M
Address: CTRA. DE VILLAREAL A PUEBLA ARENOSO KM 3.8
City-St-Zip: 12200 ONDA. CASTELLON SPAIN,

Title: D
Name: NAVARRO, MARI C
Address: CTRA. DE VILLAREAL A PUEBLA ARENOSO KM 3.8
City-St-Zip: 12200 ONDA. CASTELLON SPAIN,

Title: D
Name: NAVARRO, MANUEL M
Address: CTRA. DE VILLAREAL A PUEBLA ARENOSO KM 3.8
City-St-Zip: 12200 ONDA. CASTELLON SPAIN,

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: JAVIER NAVARRO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date