

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110413

Entity Name: GITCO, INC. - USA

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

304 GREENVIEW DRIVE
BRANDON, FL 33510

New Principal Place of Business:

5604 LARK MEADOW PL
LITHIA, FL 33547

Current Mailing Address:

304 GREENVIEW DRIVE
BRANDON, FL 33510

New Mailing Address:

5604 LARK MEADOW PL
LITHIA, FL 33547

FEI Number: 59-3616063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
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

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: PSTD () Delete
Name: ELNAHAS, JIHANNE N
Address: 304 GREENVIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VD () Delete
Name: ELNAHAS, SHEREEN D
Address: 304 GREENVIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VS () Delete
Name: KARKOURA, AHMED N
Address: 304 GREENVIEW DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELNAHAS, JIHANNE N
Address: 5604 LARK MEADOW PL
City-St-Zip: LITHIA, FL 33547

Title: VD (X) Change () Addition
Name: ELNAHAS, SHEREEN D
Address: 5604 LARK MEADOW PL
City-St-Zip: LITHIA, FL 33547

Title: VS (X) Change () Addition
Name: KARKOURA, AHMED N
Address: 5604 LARK MEADOW PL
City-St-Zip: LIHTIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify 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: AHMED KARKOURA

VS

06/19/2007

Electronic Signature of Signing Officer or Director

Date