

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68272

FILED
Apr 30, 2012
Secretary of State

Entity Name: GP BATTERY MARKETING (LATIN AMERICA) INC.

Current Principal Place of Business:

8370 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0287097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
STE 3400
MIAMI, FL 33131 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: DP
Name: VEGA, STEVEN
Address: 10355 SW 132 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: HO CHUNG KAI, HERBERT
Address: 5418 YONGE STREET APT# 2506
City-St-Zip: NORTH YORK, CA 93643 US

Title: DST
Name: WONG TZE HANG, BRIAN
Address: FLAT 5, 19/F, 993 KINGIS ROAD
City-St-Zip: QUARRY BAY, HONG KONG, HK HONG KONG HK

Title: DVP
Name: MOK CHI FAI, ALLEN
Address: GOLD PEAK BLDG, 8/F 30 KWAI WING ROAD
City-St-Zip: KWAI CHUNG, NEW TERRITORIES, HK HONG KONG HK

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: STEVEN VEGA

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date