

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011114

Entity Name: G CORP USA, INC.

Current Principal Place of Business:

431 NE 10TH TERRACE
BOCA RATON, FL 33432

Current Mailing Address:

431 NE 10TH TERRACE
BOCA RATON, FL 33432

FEI Number: 20-2570168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, FRANK A
431 NE 10TH TERRACE
BOCA RATON, FL 33432 US

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

Officer/Director Detail :

Title PD
Name GENTILE, FRANK A
Address 431 NE 10TH TERRACE
City-State-Zip: BOCA RATON FL 33432

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: FRANK GENTILE

MGRM

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date