2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034780

Entity Name: G 2 INVESTMENTS USA, CORP.

Current Principal Place of Business:

80 SW 8 STREET SUITE: 2061 MIAMI, FL 33130

Current Mailing Address:

80 SW 8 STREET SUITE: 2061 MIAMI, FL 33130

FEI Number: 45-1598122

Name and Address of Current Registered Agent:

GUIMARAES, GABRIELA 3193 OAK AVENUE COCONUT GROVE, FL 33145 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

Officer/Director Detail :

TitleP/DNameGUIMARAES, GABRIELAAddress3193 OAK AVENUECity-State-Zip:COCONUT GROVE FL 33145

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: GABRIELA GUIMARAES

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2015 Secretary of State CC2800624252

Certificate of Status Desired: No

Date

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