

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000044982

Entity Name: GCP USA INC

Current Principal Place of Business:

1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3583 WILES RD,
STE 202
COCONUT CREEK, FL 33073 US

FEI Number: 46-5739052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAS, CARLOS
3583 WILES RD,
STE 202
COCONUT CREEK, FL 33073 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: CARLOS DIAS

05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DIAS, CARLOS
Address 3583 WILES RD,
 STE 202
City-State-Zip: COCONUT CREEK FL 33073

Title DIRECTOR
Name MEDEIROS DA SILVA, RUTH
Address 3583 WILES RD,
 STE 202
City-State-Zip: COCONUT CREEK FL 33073

Title VP
Name MELO, PRISCILLA S
Address 3583 WILES RD,
 STE 202
City-State-Zip: COCONUT CREEK FL 33073

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: CARLOS DIAS

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05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date