

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000044982

**Entity Name:** GCP USA INC

**Current Principal Place of Business:**

3583 WILES RD  
STE 202  
COCONUT CREEK, FL 33073

**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

04/30/2024

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            SECRETARY  
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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04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date