

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000044982

Entity Name: GCP USA INC

Current Principal Place of Business:

4731 NW 13TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

4731 NW 13TH AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 46-5739052

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FL
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TD, CARLOS
Address 4731 NW 13TH AVENUE
City-State-Zip: POMPANO BEACH FL 33064

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 TD

P

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date