

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000031101

Entity Name: GMDS USA, INC.

Current Principal Place of Business:

500 NW 62ND STREET, STE. 210
FORT LAUDERDALE, FL 33309

Current Mailing Address:

500 NW 62ND STREET, STE. 210
FORT LAUDERDALE, FL 33309

FEI Number: 47-3648148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET, STE. 210
FORT LAUDERDALE, FL 33309 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 D/P
Name JARACH, STEFANO
Address 500 NW 62ND STREET, STE. 210
City-State-Zip: FORT LAUDERDALE FL 33309

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: STEFANO JARACH

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date