

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001210

Entity Name: GIR USA INC

Current Principal Place of Business:

548 MARKET ST
#20601
SAN FRANCISCO, CA 94104-5401

Current Mailing Address:

548 MARKET ST
#20601
SAN FRANCISCO, CA 94104-5401 US

FEI Number: 43-2119523

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT & CEO
Name GIAUME, CHRISTOPHE
Address 548 MARKET ST
 #20601
City-State-Zip: SAN FRANCISCO CA 94104-5401

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: CHRISTOPHE GIAUME

CEO

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date