2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000940

Entity Name: G & F (USA), INC.

Current Principal Place of Business:

5025 COLLINS AV. APT. 1405 MIAMI BEACH, FL 33140

Current Mailing Address:

3035 SW 25 TERRACE MIAMI. FL 33133 US

FEI Number: 13-3624262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE LESQ. 1570 MADRUGA AVENUE SUITE 211 CORAL BABLES, FL 33146 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

FILED Apr 24, 2019

Secretary of State

1532240978CC

Officer/Director Detail:

Title CPST

Name SCEVOLA, FILIPPO

Address PLACE DES MOULINS, MONTECARLO

City-State-Zip: MONACO CEDEX 98100

SIGNATURE: FILIPPO SCEVOLA

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/24/2019

Date