

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000940

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

Current Principal Place of Business:

3035 SW 25 TERRACE
MIAMI, FL 33133

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

Officer/Director Detail :

Title CPST
Name SCEVOLA, FILIPPO
Address PLACE DES MOULINS, MONTECARLO
City-State-Zip: MONACO CEDEX 98100

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: FILIPPO SCEVOLA

PRESIDENT

04/26/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date