

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004954

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: GLOBAL VEHICLES U.S.A., INCORPORATED

## Current Principal Place of Business:

1720 WINDWARD CONCOURSE  
SUITE 400  
ALPHARETTA, GA 30005 US

## New Principal Place of Business:

## Current Mailing Address:

1720 WINDWARD CONCOURSE  
SUITE 400  
ALPHARETTA, GA 30005 US

## New Mailing Address:

FEI Number: 65-0933254      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOT ( ) Delete  
Name: PEREZ, JOHN A CEOT  
Address: 1720 WINDWARD CONCOURSE STE 400  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: SEC ( ) Delete  
Name: JIMENEZ, JILL M SEC  
Address: 1720 WINDWARD CONCOURSE STE 400  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: PRES ( ) Delete  
Name: GOETZE, WILLIAM D PRES  
Address: 1720 WINDWARD CONCOURSE STE 400  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DIR ( ) Delete  
Name: BAEZ, MANUEL DIR  
Address: 16051 COLLINS AVENUE, APT 504  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DIR ( ) Delete  
Name: DIAZ, FELIX DIR  
Address: 32 SPARROW COURT, LATTINTOWN PONDS  
City-St-Zip: GLENCOVE, NY 11542 US

Title: DIR ( ) Delete  
Name: HAWKINS, KEVIN DIR  
Address: MIDATLANTIC FINANCE, 1550 LIGHTWAVE DR  
City-St-Zip: CLEARWATER, FL 33760 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change ( ) Addition  
Name: PEREZ, JOHN A  
Address: 1720 WINDWARD CONCOURSE, STE 400  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: SEC (X) Change ( ) Addition  
Name: JIMENEZ, JILL M  
Address: 1720 WINDWARD CONCOURSE, STE 400  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: PRES (X) Change ( ) Addition  
Name: DURHAM, ANN  
Address: 1720 WINDWARD CONCOURSE, STE 400  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DIR (X) Change ( ) Addition  
Name: BAEZ, MANUEL  
Address: 1720 WINDWARD CONCOURSE, STE 400  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DIR (X) Change ( ) Addition  
Name: DIAZ, FELIX  
Address: 1720 WINDWARD CONCOURSE, STE 400  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DIR (X) Change ( ) Addition  
Name: HAWKINS, KEVIN  
Address: 1720 WINDWARD CONCOURSE, STE 400  
City-St-Zip: ALPHARETTA, GA 30005 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date