

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004954

FILED
Apr 15, 2011
Secretary of State

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

Current Principal Place of Business:

1720 WINDWARD CONCOURSE, STE 400
ALPHARETTA, GA 30005 US

New Principal Place of Business:

Current Mailing Address:

1720 WINDWARD CONCOURSE, STE 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: D
Name: BAEZ, MANUEL
Address: 1720 WINDWARD CONCOURSE, STE 400
City-St-Zip: ALPHARETTA, FL 30005 US

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

Title: VP
Name: NAJOUR, DAN
Address: 1720 WINDWARD CONCOURSE, STE 400
City-St-Zip: ALPHARETTA, GA 30005 US

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

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: JOHN A. PEREZ

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04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date