

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0662483

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: GLOBAL VEHICLES U.S.A. INCORPORATED
Company ID: 0662483
State of origin: Nevada
Formation date: 4/18/2007 12:00:00 AM
date filed: 4/25/2009 1:39:50 PM
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Principal Office

1720 WINDWARD CONCOURSE
SUITE 400
ALPHARETTA, GA 30005

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	John A Perez	1720 Windward Concourse, Ste 400, Alpharetta, GA 30005
President	Ann Durham	1720 Windward Concourse, Ste 400, Alpharetta, GA 30005
Secretary	Jill M Jimenez	1720 Windward Concourse, Ste 400, Alpharetta, GA 30005
Treasurer	John A Perez	1720 Windward Concourse, Ste 400, Alpharetta, GA 30005

Directors

Director	Manuel Baez	16051 Collins Avenue, Apt 504, Sunny Isles Beach, Florida 33160
Director	Felix Diaz	4194 SW 189 Ave. Miramar, FL 33029
Director	David Miller	20201 E. Country Club Dr, Apt 606 Aventura, FL 33180
Director	John A Perez	1720 Windward Concourse, Ste 400 Alpharetta, Georgia 30005

Signatures

Signature	Anne Meyer
Title	POA