

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160103

FILED
Jan 31, 2011
Secretary of State

Entity Name: GREAT EASTERN STAR USA, INC.

Current Principal Place of Business:

724 NE 2ND AVENUE
UNIT 2802
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4756072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: P
Name: MORALES, JOSE GREGORIO
Address: 724 NE 2ND AVENUE, UNIT 2802
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: HERNANDEZ, DAMARYS
Address: 724 NE 2ND AVENUE, UNIT 2802
City-St-Zip: MIAMI, FL 33132

Title: T
Name: LONGO, PAOLO
Address: 724 NE 2ND AVENUE, UNIT 2802
City-St-Zip: MIAMI, FL 33132

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: PAOLO LONGO

T

01/31/2011

Electronic Signature of Signing Officer or Director

Date