

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096872

FILED
Apr 28, 2010
Secretary of State

Entity Name: GRUPO GE CORPORATION

Current Principal Place of Business:

1925 LIBERTY AVE
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1925 LIBERTY AVE
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 20-5256925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACCONI, MATIAS A
2441 SW 31TH AVE
APT.210
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZACCONI, MATIAS A
6301 COLLINS AVE
APT.1008
MIAMI, FL 33141 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZACCONI, MATIAS A
Address: 6301 COLLINS AVE #1008
City-St-Zip: MIAMI, FL 33141 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: MATIAS A. ZACCONI

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date