

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137393

FILED
Nov 14, 2007
Secretary of State

Entity Name: GESFOR USA, INC.

Current Principal Place of Business:

2655 LE JEUNE RD SUITE 804
CORAL GABLES, FL 33134

New Principal Place of Business:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2655 LE JEUNE RD SUITE 804
CORAL GABLES, FL 33134

New Mailing Address:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

FEI Number: 20-5808673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE RD SUITE 804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORRENTS, JORDI R MR
2655 LE JEUNE RD
SUITE 804
CORAL GABLES, FL 33134 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: JORDI R TORRENTS

11/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUIZ DIEZ, JOSE A
Address: AVDA MANOTERAS 32
City-St-Zip: 28050 MADRID SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HURTADO, JORGE MR
Address: AVDA MANOTERAS 32
City-St-Zip: MADRID SPAIN, SP 28050 SP

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: JORGE HURTADO

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11/14/2007

Electronic Signature of Signing Officer or Director

Date