

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137393

FILED
Jun 17, 2010
Secretary of State

Entity Name: GESFOR USA, INC.

Current Principal Place of Business:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5808673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R MR
2655 LE JEUNE RD
SUITE 804
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: PST
Name: HURTADO, JORGE MR
Address: AVDA MANOTERAS 32
City-St-Zip: MADRID SPAIN, SP 28050 SP

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: JORGE HURTADO

PST

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date