

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137393

FILED  
Jan 06, 2011  
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

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date