

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027388

FILED
Mar 19, 2012
Secretary of State

Entity Name: G.E.A. PRODUCCIONES ORLANDO, INC.

Current Principal Place of Business:

6969 NORTHWICH DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6969 NORTHWICH DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 39-2075327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARGIMIRO
728 CENTERVALE DR
CELEBRATION, FL 34747 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: RODRIGUEZ, ARGIMIRO
Address: 728 CENTERVALE DR
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: ZAGO, ANGELA
Address: 1237 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: RODRIGUEZ, JOSE O
Address: 1237 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: RODRIGUEZ, PERLA M
Address: 728 CENTERVALE DR
City-St-Zip: CELEBRATION, FL 34747

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: ARGIMIRO RODRIGUEZ

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date