

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000043218

FILED
Aug 19, 2011
Secretary of State

Entity Name: GECO GLOBAL GROUP USA, CORP.

Current Principal Place of Business:

848 BRICKELL AVE
PH-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE
PH-1
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2567867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERJURIS MIAMI, PLLC
848 BRICKELL AVE
PH-1
MIAMI, FL 33131 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: PD
Name: FRAGA RAMIREZ, JOSE O
Address: 848 BRICKELL AVE, PH-1
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: DELGADO ALVAREZ, JUAN JOSE
Address: 848 BRICKELL AVE, PH-1
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: FRAGA RAMIREZ, JOSE O
Address: 848 BRICKELL AVE, PH-1
City-St-Zip: MIAMI, FL 33131

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: JOSE O FRAGA RAMIREZ

PD

08/19/2011

Electronic Signature of Signing Officer or Director

Date