

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064457

Entity Name: GEA SOLUCIONES C.A INC

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1711 NW 79TH AVENUE  
MIAMI, FL 33126 US

**New Principal Place of Business:**

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 263  
WINDEMERE, FL 34786 US

**Current Mailing Address:**

1711 NW 79TH AVENUE  
MIAMI, FL 33126 US

**New Mailing Address:**

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 263  
WINDEMERE, FL 34786 US

FEI Number: 45-3112024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVA, JOSE G  
7601 NW, 68 ST  
UNIT 125  
MIAMI, FL 31166 US

**Name and Address of New Registered Agent:**

SILVA, JOSE G  
13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 263  
WINDEMERE, FL 34786 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: JOSE G SILVA

02/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SILVA, JOSE G  
Address: 13506 SUMMERPORT VILLAGE PARKWAY STE 263  
City-St-Zip: WINDEMERE, FL 34786 US

Title: VP  
Name: LORENZO, ISABEL C  
Address: 13506 SUMMERPORT VILLAGE PARKWAY STE 263  
City-St-Zip: WINDEMERE, FL 34786 US

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 G SILVA

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date