

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056923

FILED
Apr 26, 2011
Secretary of State

Entity Name: GELCO DEVELOPMENT, U.S.A. INC.

Current Principal Place of Business:

7901 KINGSPONTE PKWY.
SUITE 31
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1851
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3274676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RUBEN
7901 KINGSPONTE PKWY.
SUITE 31
ORLANDO, FL 32819 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: MACEDO, FERNANDO
Address: 7901 KINGSPONTE PKWY. SUITE 31
City-St-Zip: ORLANDO, FL 32819

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: FERNANDO MACEDO

PST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date