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FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000034313 (1)

1. Corporation Name

GE. VA & COMPANY USA INC.



Principal Place of Business

Mailing Address

1001 BRICKELL BAY DR.
SUITE 2310
MIAMI FL 33131

1001 BRICKELL BAY DR.
SUITE 2310
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1997

4. FEI Number

65-0749712

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1111 KANG CONCOURSE

Suite, Apt. #, etc.

600

City & State

23 BAY HARBOR FL

Zip

83154

Country

25 DADE

2a. Mailing Address

26 1111 KANG CONCOURSE

Suite, Apt. #, etc.

600

City & State

28 BAY HARBOR ISLAND FL

Zip

83154

Country

30 DADE

9. Name and Address of Current Registered Agent

VALENTINO, GIUSEPPE
1001 BRICKELL BAY DR.
SUITE 2310
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name ANGELO PIZZUTO

82 Street Address (P.O. Box Number is Not Acceptable)
1111 KANG CONCOURSE

83 SUITE 600

84 City BAY HARBOR ISL. FL 85 Zip 83154

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME VALENTINO, GIUSEPPE
STREET ADDRESS 1001 BRICKELL BAY DR.
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE
NAME VALENTINO, OLIMPIA
STREET ADDRESS 1001 BRICKELL BAY DR.
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE
NAME VALENTINO, GIOVANNA
STREET ADDRESS 1001 BRICKELL BAY DR.
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE
NAME VALENTINO, GIANCARLO
STREET ADDRESS 1001 BRICKELL BAY DR.
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE
NAME PIZZUTO, ANGELO
STREET ADDRESS 1001 BRICKELL BAY DR.
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Giuseppe Valentino PRESIDENT

1/13/97 (85) 323-0692

CR2E034 (10/97)