

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043218

Entity Name: GECO GLOBAL GROUP USA, CORP.**Current Principal Place of Business:**5201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146**Current Mailing Address:**5201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US**FEI Number:** 90-0549595**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INTERGLOBAL ADMINISTRATIVE SERVICES, LLC
5201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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 O. FRAGA

03/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	FRAGA RAMIREZ, JOSE O
Address	5201 ALHAMBRA CIRCLE
City-State-Zip:	CORAL GABLES FL 33146

Title	VPD
Name	FRAGA RAMIREZ, JOSE O
Address	5201 ALHAMBRA CIRCLE
City-State-Zip:	CORAL GABLES FL 33146

Title	SD
Name	FRAGA RAMIREZ, JOSE O
Address	5201 ALHAMBRA CIRCLE
City-State-Zip:	CORAL GABLES FL 33146

Title	VP
Name	ALFONSO ALEMAN, GISELLE A
Address	5201 ALHAMBRA CIRCLE
City-State-Zip:	CORAL GABLES FL 33146

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

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date