

**2018 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

03/12/2018

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:** FRAGA RAMIREZ, JOSE O

PD

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date