

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043218

Entity Name: GECO GLOBAL GROUP USA, CORP.

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 90-0549595

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERJURIS MIAMI, PLLC
848 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FRAGA RAMIREZ, JOSE O
Address 848 BRICKELL AVE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title VPD
Name DELGADO ALVAREZ, JUAN JOSE
Address 848 BRICKELL AVE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title SD
Name FRAGA RAMIREZ, JOSE O
Address 848 BRICKELL AVE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title PD
Name ARCOS REPILA, VERONICA
Address 848 BRICKELL AVE
SUITE 900
City-State-Zip: MIAMI FL 33131

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

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date