

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064457

Entity Name: GEA SOLUCIONES C.A INC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 263
WINDEMERE, FL 34786

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 263
WINDEMERE, FL 34786 US

FEI Number: 45-3112024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVA, JOSE G
13506 SUMMERPORT VILLAGE PARKWAY
SUITE 263
WINDEMERE, FL 34786 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 P
Name SILVA, JOSE G
Address 13506 SUMMERPORT VILLAGE
 PARKWAY STE 263
City-State-Zip: WINDEMERE FL 34786

Title VP
Name LORENZO, ISABEL C
Address 13506 SUMMERPORT VILLAGE
 PARKWAY STE 263
City-State-Zip: WINDEMERE FL 34786

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 GREGORIO SILVA

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date