

FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# P94000056923

Entity Name: GELCO DEVELOPMENT, U.S.A. INC.

**Secretary of State
CC2920489425**

Current Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
SUITE 556
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 1851
WINDERMERE, FL 34786 US

FEI Number: 59-3274676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DRIVE
SUITE 150A
TAMPA, FL 33607 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 PST
Name MACEDO, FERNANDO
Address 8815 CONROY-WINDERMERE ROAD
 SUITE 556
City-State-Zip: ORLANDO FL 32835

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: _____

Electronic Signature of Signing Officer/Director Detail

Date