

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000801

FILED
Feb 08, 2010
Secretary of State

Entity Name: GEKE INVESTMENT, S.A., CO.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 1849
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 1849
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3921692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELFMAN, STEPHEN J ESQ.
2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOCARRAS, GUILLERMO J
1717 BAYSHORE DR
SUITE 1849
CORAL GABLES, FL 33132 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: GUILLERMO J SOCARRAS

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOCARRAS, GUILLERMO J
Address: 1717 N. BAYSHORE DRIVE, SUITE 1849
City-St-Zip: MIAMI, FL 33132

Title: S
Name: PEREZ, SAYRA Z
Address: TORRE IBCM PISO 9, OFICINA L AVENIDA ESPIN
City-St-Zip: PANAMA CITY PANAMA, OC

Title: T
Name: BROWN, CYNTHIA E
Address: TORRE IBCM PISO 9, OFICINA L AVENIDA ESPIN
City-St-Zip: PANAMA CITY PANAMA, OC

Title: D
Name: BENJAMIN, ROBERTO T
Address: TORRE IBCM PISO 9, OFICINA L AVENIDA ESPIN
City-St-Zip: PANAMA CITY PANAMA, OC

Title: D
Name: PEREZ, SAYRA ZULEMA T
Address: TORRE IBCM PISO 9, OFICINA L AVENIDA ESPIN
City-St-Zip: PANAMA CITY PANAMA, OC

Title: D
Name: BROWN, CYNTHIA E
Address: TORRE IBCM PISO 9, OFICINA L AVENIDA ESPIN
City-St-Zip: PANAMA CITY PANAMA, OC

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: GUILLERMO J SOCARRAS

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date