

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002319

Entity Name: GEOCISA USA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

500 FIFTH AVENUE
38 FLOOR
NEW YORK, NY 10110

New Principal Place of Business:

Current Mailing Address:

500 FIFTH AVENUE
38 FLOOR
NEW YORK, NY 10110

New Mailing Address:

FEI Number: 27-0253167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SURINACH, IGNACIO SEGURA
Address: 500 FIFTH AVENUE, 38 FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: D
Name: LOPEZ MONIS PLAZA, JOSE ANTONIO
Address: 500 FIFTH AVENUE, 38 FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: P
Name: FRANCO BARBERAN, RICARDO
Address: 500 FIFTH AVENUE, 38 FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: S
Name: PORTELA, JOSEPH
Address: 500 FIFTH AVENUE, 38 FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: T
Name: GONZALEZ ALCANIZ, FERNANDO
Address: 500 FIFTH AVENUE, 38 FLOOR
City-St-Zip: NEW YORK, NY 10110

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: JOSEPH PORTELA

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date