

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000041695

1. Entity Name
GERO INVESTMENTS, INC.



Principal Place of Business
8360 WEST FLAGLER ST.
SUITE 200
MIAMI, FL 33144

Mailing Address
8360 WEST FLAGLER ST.
SUITE 200
MIAMI, FL 33144

FILED
Sep 12, 2008 08:00 AM
Secretary of State



09092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
90-0141369
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VAZQUEZ, MILAGROS E ESQ
717 PONCE DE LEON BLVD #209
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

UD00000959612
09/12/08-80004-001 150.00
DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	RUBIO, GERARDO R
STREET ADDRESS	SERRANO 139
CITY-ST-ZIP	28006, MADRID SPAIN,
TITLE	D
NAME	MESEGUER, ROCIO V
STREET ADDRESS	SERRANO 139
CITY-ST-ZIP	28006, MADRID SPAIN,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/08 (305) 54-7229
Date Daytime Phone #