

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134146

Entity Name: GEA MEDICAL, CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE # 1600
MIAMI, FL 33156

New Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE # 1600
MIAMI, FL 33156

9130 S. DADELAND BLVD.
SUITE # 1600
MIAMI, FL 33156

FEI Number: 20-1677858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, OSVALDO MANUEL
9341 CARLYLE AVENUE
MIAMI, FL 33154 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: PD
Name: AVERBUJ, CLAUDIA
Address: 417 SOUTH MAIN STREET
City-St-Zip: WALLINGFORD, CT 06492

Title: SD
Name: LUJAMBIO, JULIO A
Address: 417 SOUTH MAIN ST.
City-St-Zip: WALLINGFORD, CT 06492

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: CLAUDIA AVERBUJ

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date