

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096872

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GRUPO GE CORPORATION

## Current Principal Place of Business:

800 WEST AVENUE  
APT.#431  
MIAMI, FL 33139 US

## New Principal Place of Business:

1925 LIBERTY AVE  
MIAMI, FL 33139 US

## Current Mailing Address:

800 WEST AVENUE  
APT.#431  
MIAMI, FL 33139 US

## New Mailing Address:

1925 LIBERTY AVE  
MIAMI, FL 33139 US

FEI Number: 20-5256925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTEVEZ, ADHARA  
800 WEST AVENUE  
APT.431  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

ZACCONI, MATIAS A  
2441 SW 31TH AVE  
APT.210  
MIAMI, FL 33145 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: MATIAS A. ZACCONI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ESTEVES, ADHARA  
Address: 800 WEST AVENUE APT.431  
City-St-Zip: MIAMI, FL 33139 US

Title: TREA (X) Delete  
Name: ESTEVES, ADHARA  
Address: 800 WEST AVENUE APT.431  
City-St-Zip: MIAMI, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZACCONI, MATIAS A  
Address: 2441 SW 31TH AVE  
City-St-Zip: MIAMI, FL 33145 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MATIAS A. ZACCONI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date