

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032441

FILED
Apr 16, 2009
Secretary of State

Entity Name: GERO INVESTMENTS USA, INC.

Current Principal Place of Business:

5615 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5746 PLUNKETT ST
5
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5615 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5746 PLUNKETT ST
5
HOLLYWOOD, FL 33023 US

FEI Number: 26-2397662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MAXIMILIANO L
5615 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RUSSO, MAXIMILIANO L
5746 PLUNKETT ST
5
HOLLYWOOD, FL 33023 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: MAXIMILIANO L RUSSO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, MAXIMILIANO L
Address: 5615 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, MAXIMILIANO L
Address: 5746 PLUNKETT ST # 5
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: S () Change (X) Addition
Name: ZAMBRANO, MAYRA B
Address: 5746 PLUNKETT ST # 5
City-St-Zip: HOLLYWOOD, FL 33023 US

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: MAXIMILIANO L RUSSO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date