

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032441

FILED
Sep 16, 2010
Secretary of State

Entity Name: GERO INVESTMENTS USA, INC.

Current Principal Place of Business:

10791 NW 53RD ST. STE 103
SUNRISE, FL 33351 US

New Principal Place of Business:

13464 NW 7TH STREET
PLANTATION, FL 33325 US

Current Mailing Address:

10791 NW 53RD ST. STE 103
SUNRISE, FL 33351 US

New Mailing Address:

13464 NW 7TH STREET
PLANTATION, FL 33325 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
5746 PLUNKETT ST
5
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RUSSO, MAXIMILIANO L
13464 NW 7TH STREET
PLANTATION, FL 33325 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 RUSSO

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: RUSSO, MAXIMILIANO L
Address: 13464 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325 US

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: MAXIMILIANO RUSSO

PDT

09/16/2010

Electronic Signature of Signing Officer or Director

Date