

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032441

FILED
Apr 28, 2012
Secretary of State

Entity Name: GERO INVESTMENTS USA, INC.

Current Principal Place of Business:

13464 NW 7TH STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

200 MAHOGANY TER
DAVIE, FL 33325 US

Current Mailing Address:

13464 NW 7TH STREET
PLANTATION, FL 33325 US

New Mailing Address:

200 MAHOGANY TER
DAVIE, FL 33325 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUSSO, MAXIMILIANO L
200 MAHOGANY TER
DAVIE, 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: MAXIMILINO RUSSO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: RUSSO, MAXIMILIANO L
Address: 200 MAHOGANY TER
City-St-Zip: DAVIE, 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

04/28/2012

Electronic Signature of Signing Officer or Director

Date