

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000043218

**FILED**  
**Nov 15, 2012**  
**Secretary of State**

**Entity Name:** GECO GLOBAL GROUP USA, CORP.

**Current Principal Place of Business:**

848 BRICKELL AVE  
PH-1  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVE  
PH-1  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 90-0549595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INTERJURIS MIAMI, PLLC  
848 BRICKELL AVE  
PH-1  
MIAMI, FL 33131 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: FRAGA RAMIREZ, JOSE O  
Address: 848 BRICKELL AVE, PH-1  
City-St-Zip: MIAMI, FL 33131

Title: VPD  
Name: DELGADO ALVAREZ, JUAN JOSE  
Address: 848 BRICKELL AVE, PH-1  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: FRAGA RAMIREZ, JOSE O  
Address: 848 BRICKELL AVE, PH-1  
City-St-Zip: MIAMI, FL 33131

Title: PD  
Name: ARCOS REPILA, VERONICA  
Address: 848 BRICKELL AVEN, PH-1  
City-St-Zip: MIAMI, FL 33131

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: JOSE O. FRAGA RAMIREZ

PD

11/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date