

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046705

Entity Name: GESTIONUSA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5630 NW 107 AVE STE 1605
DORAL, FL 33178 US

New Principal Place of Business:

5630 NW 107 AVE
1605
DORAL, FL 33178 US

Current Mailing Address:

5630 NW 107 AVE STE 1605
DORAL, FL 33178 US

New Mailing Address:

5630 NW 107 AVE
1605
DORAL, FL 33178 US

FEI Number: 26-2579819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO
5630 NW 107 AVE STE 1605
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIEGO
5630 NW 107 AVE
1605
DORAL, FL 33178 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: DIEGO RODRIGUEZ

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, DIEGO
Address: 5630 NW 107 AVE STE 1605
City-St-Zip: DORAL, FL 33178 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: DIEGO RODRIGUEZ

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date