

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: GEORGA CINAIN AMERICAS CORPORATION

Current Principal Place of Business:

9110 SW 147 CT
MIAMI, FL 33196

New Principal Place of Business:

9110 SW 147 COURT
MIAMI, FL 33196

Current Mailing Address:

9110 SW 147 CT
MIAMI, FL 33196

New Mailing Address:

9110 SW 147 COURT
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, PABLO J
16432 SW 47 TER.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ORTEGA, PABLO J
16432 SW 47 TERRACE
MIAMI, FL 33185 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: MARIA L. TRIANA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ORTEGA, PABLO J
Address: 16432 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: P
Name: ORTEGA, PABLO D SR.
Address: 9110 SW 147 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: ORTEGA, MARIA B
Address: 6011 SW 93 PL.
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: ORTEGA, MARIA E
Address: 9110 SW 147 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: ORTEGA, JULIO C
Address: 19821 KINGSTON DR.
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: TRIANA, MARIA L
Address: 4759 SW 166 COURT
City-St-Zip: MIAMI, FL 33185 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: MARIA L. TRIANA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date