

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000013035

Entity Name: GESA HOLDING, CORP

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10701 SAN BERNADINO WAY  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

10701 SAN BERNADINO WAY  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 27-1886232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARRA, EMMA S  
10701 SAN BERNARDINO WAY  
BOCA RATON, FL 33428 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: PARRA, EMMA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PARRA, EMMA S  
Address: 10701 SAN BERNARDINO WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: VP  
Name: PARRA, JOSE A  
Address: 10701 SAN BERNARDINO WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: TR  
Name: PARRA, EDUARDO  
Address: 10701 SAN BERNARDINO WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: SEC  
Name: PARRA, GISELA  
Address: 10701 SAN BERNARDINO WAY  
City-St-Zip: BOCA RATON, FL 33428

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: PARRA, EMMA, S

P

04/30/2012

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

\_\_\_\_\_  
Date