

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050016

FILED
Jan 24, 2012
Secretary of State

Entity Name: CORPORACION GEORGES USA, INC.

Current Principal Place of Business:

8725 NW 13 TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 13 TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ICONIC MASTERS CORP
8725 NW 13 TERRACE
DORAL, FL 33172 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: P T
Name: ZAMBRANO, JORGE E JR
Address: 8725 NW 13 TERRACE
City-St-Zip: DORAL, FL 33172

Title: VP S
Name: ZAMBRANO, JORGE E SR
Address: 8725 NW 13 TERRACE
City-St-Zip: DORAL, FL 33172

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: JORGE ZAMBRANO

PT

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date