

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034313

Entity Name: GE. VA & COMPANY USA INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

8900 COLLINS AVENUE
203
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8900 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

8900 COLLINS AVENUE
203
SURFSIDE, FL 33154 US

FEI Number: 65-0749712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINO, GIUSEPPE
8900 COLLINS AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

VALENTINO, GIUSEPPE
8900 COLLINS AVENUE
203
SURFSIDE, FL 33154 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: VALENTINO GIUSEPPE 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALENTINO, GIUSEPPE
Address: 8900 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: SD
Name: VALENTINO, GIOVANNA
Address: 8900 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: D
Name: VALENTINO, OLIMPIA
Address: 8900 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: D
Name: VALENTINO, GIANCARIO
Address: 8900 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: VALENTINO GIUSEPPE PD 03/12/2011

Electronic Signature of Signing Officer or Director Date