

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058267

Entity Name: GEA NUTRITION SPA INC.

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE # 726
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
SUITE # 726
AVENTURA, FL 33180 US

FEI Number: 27-0513273

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MONTSERRAT
18851 NE 29TH AVE
SUITE #726
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RODRIGUEZ, MONTSERRAT
Address 18851 NE 29TH AVE
 SUITE # 726
City-State-Zip: AVENTURA FL 33180

Title VP
Name LUDOVIC, VLADIMIR
Address 18851 NE 29TH AVE
 SUITE # 726
City-State-Zip: AVENTURA FL 33180

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: MONTSERRAT RODRIGUEZ

PRESIDENT

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date