

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000091235

**Entity Name:** GENERAL INVESTMENT COMPANY USA, INC.

**Current Principal Place of Business:**

4300 BISCAYNE BLVD  
SUITE 204  
MIAMI, FL 33137

**FILED**  
**Apr 08, 2013**  
**Secretary of State**  
**CC4823016796**

**Current Mailing Address:**

4300 BISCAYNE BLVD  
SUITE 204  
MIAMI, FL 33137

**FEI Number: 30-0754292**

**Certificate of Status Desired: No**

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

CIFUENTES, MARIA  
4300 BISCAYNE BLVD  
SUITE 204  
MIAMI, FL 33137 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            D PT  
Name            CASTILLO MEJIA, FERNANDO A  
Address        4300 BISCAYNE BLVD, SUITE 204  
City-State-Zip: MIAMI FL 33137

Title            DSVP  
Name            LOMBANA DIAZ, ASTRID  
Address        1300 BIRCHALL LANE, APT. 308  
City-State-Zip: HOOVER AL 35226

*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: FERNANDO A. CASTILLO MEJIA**

**DIRECTOR**

**04/08/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date