

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000080258

Entity Name: GEORGI, INC.

Current Principal Place of Business:

309 NE 61ST STREET
MIAMI, FL 33137

Current Mailing Address:

309 NE 61ST STREET
MIAMI, FL 33137 US

FEI Number: 32-0449875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, GEORGE R
MIAMI CENTER - SUITE 800
201 S. BISCAYNE BLVD
MIAMI, FL 33131 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/P
Name GRANOTIER, ALEXANDRE
Address 309 NE 61ST STREET
City-State-Zip: MIAMI FL 33137

Title EVP
Name LAREDO, AGUSTINA
Address 309 NE 61ST STREET
City-State-Zip: MIAMI FL 33137

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: AGUSTINA LAREDO

EVP

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date