

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000004568

**Entity Name:** GESA (USA) INC.

**Current Principal Place of Business:**

3665 BONITA BEACH RD, STE 1-3  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

3665 BONITA BEACH RD, STE 1-3  
BONITA SPRINGS, FL 34134 US

**FEI Number:** 47-1588389

**Certificate of Status Desired:** No

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

ALLURE ACCOUNTING, INC.  
3665 BONITA BEACH RD, STE 1-3  
BONITA SPRINGS, FL 34134 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 RAU, JUERGEN  
Address WERNHER-VON-BRAUN-STRABE 20  
City-State-Zip: 63303 DREIEICH-OFFENTHAL

*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:** JUERGEN RAU

**PRESIDENT**

**02/16/2021**

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

\_\_\_\_\_  
Date