

2023 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

P

03/22/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date