

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080568

Entity Name: GEOSNET, INC.

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

750 NW 106 AVENUE
UNIT 8
MIAMI, FL 33172

New Principal Place of Business:

220 NW 114 AVE.
105
MIAMI, FL 33172

Current Mailing Address:

PO BOX 441838
MIAMI, FL 33144

New Mailing Address:

220 NW 114 AVE.
105
MIAMI, FL 33172

FEI Number: 65-1129818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIO, VENANCIO
750 NW 106 AVENUE, UNIT 8
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PIO, VENANCIO
220 NW 114 AVE.
105
MIAMI, FL 33172 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: VENANCIO PIO

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIO, VENANCIO
Address: 750 NW 106 AVENUE, UNIT 8
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: PIO, OSKAR
Address: 750 NW 106 AVE. UNIT 8
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIO, VENANCIO
Address: 220 NW 114 AVE. # 105
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: PIO, OSKAR
Address: 220 NW 114 AVE. # 105
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VENANCIO PIO

PD

03/22/2008

Electronic Signature of Signing Officer or Director

Date