

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080568

Entity Name: GEOSNET, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

220 NW 114 AVE.
105
MIAMI, FL 33172

New Principal Place of Business:

6915 RED ROAD
211
MIAMI, FL 33143

Current Mailing Address:

220 NW 114 AVE.
105
MIAMI, FL 33172

New Mailing Address:

6915 RED ROAD
211
MIAMI, FL 33143

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
220 NW 114 AVE.
105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PIO, VENANCIO
5611 NW 112 CT
DORAL, FL 33178 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIO, VENANCIO
Address: 5611 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: PIO, OSKAR
Address: 4850 NW 102 AVE # 103
City-St-Zip: DORAL, FL 33178

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: VENANCIO PIO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date