

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037584

Entity Name: GEODESIGN, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

1430 S. DIXIE HWY., STE 318
CORAL GABLES, FL 33146

New Principal Place of Business:

242 SW 5TH STREET
MIAMI, FL 33130

Current Mailing Address:

1430 S. DIXIE HWY., STE 318
CORAL GABLES, FL 33146

New Mailing Address:

242 SW 5TH STREET
MIAMI, FL 33130

FEI Number: 20-0795951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GEORGE S
7241 SW 64 COURT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LOPEZ, GEORGE S
881 OCEAN DRIVE
TH-16
KEY BISCAVNE, FL 33149 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: GEORGE LOPEZ

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, GEORGE S
Address: 881 OCEAN DRIVE, TH-16
City-St-Zip: KEY BISCAVNE, FL 33149

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: GEORGE LOPEZ

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date