

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147144

FILED
Mar 17, 2006
Secretary of State

Entity Name: GEOBRAING CONSTRUCTION, INC.

Current Principal Place of Business:

7303 N.W. 79TH TERRACE
MIAMI, FL 33166

New Principal Place of Business:

7303 N.W. 79TH TERRACE
MIAMI, FL 33166 US

Current Mailing Address:

7303 N.W. 79TH TERRACE
MIAMI, FL 33166

New Mailing Address:

7303 N.W. 79TH TERRACE
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACA, MARIO ENRICO
7303 N.W. 79TH TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BRACA, MAURO ENRICO
7303 N.W. 79TH TERRACE
MIAMI, FL 33166 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: MAURO ENRICO BRACA, REGISTERED AGENT

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Change (X) Addition
Name: BRACA, MAURO ENRICO
Address: 7303 N.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33166 US

Title: DS () Change (X) Addition
Name: RABUNAL-GONZALEZ, JOSE
Address: 7303 N.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURO ENRICO BRACA, PRESIDENT

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03/17/2006

Electronic Signature of Signing Officer or Director

Date