

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2006
Secretary of State**

DOCUMENT# P05000147144

Entity Name: GEOBRAING CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-5677221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ. 12/14/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DPT 12/14/2006
Electronic Signature of Signing Officer or Director Date