

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123984

Entity Name: GEOFROY GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

10609 NW 54TH ST.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6020 NW 99TH AVE
SUITE, 215
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-0064607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFROY, DAVID
10609 NW 54TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEOFROY, DAVID
Address: 10609 NW 54TH STREET
City-St-Zip: DORAL, FL 33178 US

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: DAVID GEOFROY

D

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date