

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123984

Entity Name: GEOFROY GROUP, INC.

FILED  
Feb 09, 2012  
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

PRES

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date