

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147144

FILED
Dec 14, 2006
Secretary of State**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