

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000115642

FILED  
Apr 09, 2003  
Secretary of State

Entity Name: GEOSOFT USA CORP.

**Current Principal Place of Business:**

510 NW 86 PLACE #208  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

510 NW 86 PLACE #208  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 03-0492197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FLORIDA AGENT SERVICES, INC.  
1221 BRICKELL AVE SUITE 900  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

OLANO, JUAN C MR  
510 NW 86TH PLACE  
208  
MIAMI, FL 33172 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: JUAN CARLOS OLANO

04/09/2003

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: OLANO, JUAN CARLOS  
Address: 510 NW 86 PLACE #208  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete  
Name: OLANO, JAIRO ANDRES  
Address: 510 NW 86 PLACE #208  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: OLANO, JUAN C MR  
Address: 510 NW 86 PLACE #208  
City-St-Zip: MIAMI, FL 33126 US

Title: V (X) Change ( ) Addition  
Name: OLANO, JAIRO A MR  
Address: 510 NW 86 PLACE #208  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS OLANO

DPST

04/09/2003

Electronic Signature of Signing Officer or Director

Date