

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017457

Entity Name: GEO TRADING INC.

Current Principal Place of Business:

10900 NW 21 ST
220
MIAMI, FL 33172

Current Mailing Address:

10900 NW 21 ST
220
MIAMI, FL 33172

FEI Number: 26-1992926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELLEZ, CESAR ASR
1431 ALTON ROAD
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TRIANA, CARLOS ESR
Address 10900 NW 21 ST STE 220
City-State-Zip: MIAMI FL 33172

Title VP
Name TRIANA, CAMILA
Address 10900 NW 21 ST STE 220
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name TRIANA, GLORIA
Address 10900 NW 21 ST
220
City-State-Zip: MIAMI FL 33172

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: CARLOS TRIANA

P

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date