2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070369

Entity Name: GEOINFO CORPORATION

Current Principal Place of Business:

9706 HAMMOCKS BLVD # 202 MIAMI. FL 33196

Current Mailing Address:

9706 HAMMOCKS #202 MIAMI, FL 33196 US

FEI Number: 46-3508376 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSET MGMT. & TRUST COMPANY 9706 HAMMOCKS #202 MIAMI, FL 33196 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

Officer/Director Detail:

Title DIR Title DIR

NameLEDEZMA, VITO HNameARAMAYO, ALFREDOAddress10910 SW 181 TERRACEAddress10910 SW 181 TERRACECity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PALMETTO BAY FL 33157

Title P

Name PALENQUE, LUIS E

Address 19397 SW 132ND COURT

City-State-Zip: MIAMI FL 33177

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: LUIS E PALENQUE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/07/2019

FILED Feb 07, 2019

Secretary of State

2314071739CC

Date

Date