

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000024858

**Entity Name:** GEO-CORP, INC.

**Current Principal Place of Business:**

901 CORPORATE CENTER DR  
SUITE 401  
MONTEREY PARK, CA 91754

**Current Mailing Address:**

901 CORPORATE CENTER DR  
SUITE 401  
MONTEREY PARK, CA 91754 US

**FEI Number:** 65-0738229

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MICHAEL MIRRONE

04/12/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            KANG, STEPHEN  
Address        901 CORPORATE CENTER DRIVE,  
                  SUITE 401  
City-State-Zip: MONTEREY PARK CA 91754

Title            CFOD  
Name            KANG, STEPHEN  
Address        901 CORPORATE CENTER DRIVE,  
                  SUITE 401  
City-State-Zip: MONTEREY PARK CA 91754

Title            COO  
Name            KANG, SAMUEL K  
Address        901 CORPORATE CENTER DRIVE,  
                  SUITE 401  
City-State-Zip: MONTEREY PARK CA 91754

Title            SD  
Name            KANG, STEPHEN JR  
Address        901 CORPORATE CENTER DRIVE,  
                  SUITE 401  
City-State-Zip: MONTEREY PARK CA 91754

*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:** STEPHEN KANG

CEO

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date