

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000035530

Entity Name: GEOSOL, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

5795-A NW 151ST STREET
SUITE - A
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5168 LAKEWOOD DR
FORT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 65-0997886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCOBONO, ORACIO
5168 LAKEWOOD DR
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RICCOBONO, ORACIO
Address: 5168 LAKEWOOD DR
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VD
Name: RICCOBONO, AURORA B
Address: 5168 LAKEWOOD DR
City-St-Zip: FORT LAUDERDALE, FL 33330

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: AURORA RICCOBONO

VD

09/14/2010

Electronic Signature of Signing Officer or Director

Date