

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000035530

Entity Name: GEOSOL, INC.

**FILED**  
**Jan 26, 2011**  
**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 (X)

**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

VP

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date