

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057839

FILED
Aug 10, 2006
Secretary of State

Entity Name: GEOMICH ENTERPRISES, INC.

Current Principal Place of Business:

7840 NW 53RD ST STE 1
MIAMI, FL 33166

New Principal Place of Business:

7840 NW 53RD ST STE 2
MIAMI, FL 33166

Current Mailing Address:

7840 NW 53RD ST STE 1
MIAMI, FL 33166

New Mailing Address:

7840 NW 53RD ST STE 2
MIAMI, FL 33166

FEI Number: 20-0072888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREUT, JORGE
14206 SW 164 TERR
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABREUT, JORGE
Address: 14206 SW 164 TERR
City-St-Zip: MIAMI, FL 33177

Title: STD () Delete
Name: ABREUT, ROUSSY N
Address: 14206 SW 164 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE ABREUT

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date