

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041622

Entity Name: GEOMAY CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

6990 NW 173RD DR
2006
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6990 NW 173RD DR
2006
HIALEAH, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGES
6990 NW 173RD DR
2006
HIALEAH, FL 33015 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: P
Name: SMITH, GEORGES
Address: 6990 NW 173RD DR UNIT 2006
City-St-Zip: HIALEAH, FL 33015

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: GEORGES SMITH

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date