

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147144

FILED
Apr 25, 2011
Secretary of State

Entity Name: GEOBRAING CONSTRUCTION, INC.

Current Principal Place of Business:

1101 BRICKELL AVE,
SUITE 403 A N
MIAMI, FL 33131 US

New Principal Place of Business:

12030 SW 129TH CT
SUITE 203
MIAMI, FL 33186 US

Current Mailing Address:

1101 BRICKELL AVE,
SUITE 403 A N
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5677221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADORNO & YOSS, LLP
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GEOBRAING MANAGEMENT, LLC
12030 SW 129TH CT
SUITE 203
MIAMI, FL 33186 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: GEOBRAING MANAGEMENT, LLC

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BRACA, MAURO ENRICO
Address: 7303 N.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33166 US

Title: DS
Name: RABUNAL-GONZALEZ, JOSE
Address: 7303 N.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33166 US

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: MAURO E. BRACA

DPT

04/25/2011

Electronic Signature of Signing Officer or Director

Date