

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: GEILIN ENTERPRISES, INC.

Current Principal Place of Business:

8993 SW 8TH TERRACE
MIAMI, FL 33174

New Principal Place of Business:

8993 SW 8TH TERRACE
MIAMI, FL 33174 US

Current Mailing Address:

8993 SW 8TH TERRACE
MIAMI, FL 33174

New Mailing Address:

8993 SW 8TH TERRACE
MIAMI, FL 33174 US

FEI Number: 55-0916169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEILIN, MIREYA
8993 SW 8TH TERRACE
MIAMI, FL 33174 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: DIR.
Name: GEILIN, MIREYA
Address: 8993 SW 8TH TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: DIR
Name: SOSA, MARISOL G
Address: 8993 SW 8TH TERRACE
City-St-Zip: MIAMI, FL 33174 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: MIREYA GEILIN

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date