

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013124

Entity Name: GEILIN ENTERPRISES, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

8993 SW 8TH TERRACE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8993 SW 8TH TERRACE
MIAMI, FL 33174 US

New Mailing Address:

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date