

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037873

FILED
May 28, 2009
Secretary of State

Entity Name: GEOBUNNY INVESTMENTS, INC.

Current Principal Place of Business:

520 WEST AVENUE
SUITE 1601
MIAMI BEACH, FL 33139

New Principal Place of Business:

345 WEST 42 STREET
SUITE 2
MIAMI BEACH, FL 33140

Current Mailing Address:

520 WEST AVENUE
SUITE 1601
MIAMI BEACH, FL 33139

New Mailing Address:

345 WEST 42 STREET
SUITE 2
MIAMI BEACH, FL 33140

FEI Number: 11-3778466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GEORGE
520 WEST AVENUE
SUITE 1601
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARCIA, GEORGE
345 WEST 42 STREET
SUITE 2
MIAMI BEACH, FL 33140 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: GEORGE GARCIA

05/28/2009

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: PS () Delete
Name: GARCIA, GEORGE
Address: 520 WEST AVENUE, SUITE 1601
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE GARCIA

PRES

05/28/2009

Electronic Signature of Signing Officer or Director

Date