

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054191

FILED
Feb 22, 2011
Secretary of State

Entity Name: GEEK IMPORT & EXPORT CORP.

Current Principal Place of Business:

1586 N.W. 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1586 N.W. 82ND AVE
MIAMI, FL 33126

New Mailing Address:

7950 N.W. 53RD ST.
SUITE 221
MIAMI, FL 33166

FEI Number: 43-2109778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, ERICELIO
1586 N.W. 82ND AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROSILLO, FRANK
7950 N.W. 53RD ST.
SUITE 221
MIAMI, FL 33166 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: FRANK ROSILLO

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE SOUSA, WELLINGTON A
Address: RUA RAUL POMPEIA 334/802, SAO PEDRO
City-St-Zip: BELO HORIZONTE MG BRAZIL,

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: WELLINGTON ALVES DE SOUSA

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date