

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007660

FILED
Jun 17, 2011
Secretary of State

Entity Name: GEO'S ICECREAM CORPORATION

Current Principal Place of Business:

204 SW 107TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

204 SW 107TH AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-8210371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, HENRY
210 SW 107TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LISBETH, RODRIGUEZ
204 SW 107 AVENUE
MIAMI, FL 33174 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: LISBETH RODRIGUEZ

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, LISBETH D
Address: 204 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: LISBETH RODRIGUEZ

PD

06/17/2011

Electronic Signature of Signing Officer or Director

Date