

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045992

Entity Name: GEANA ENTERPRISES, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

115 MICHELLE LN
APT. B
KISSIMMEE, FL 34743 US

New Principal Place of Business:

10610 NADIA AVENUE
ORLANDO, FL 32825 US

Current Mailing Address:

115 MICHELLE LN
APT. B
KISSIMMEE, FL 34743 US

New Mailing Address:

10610 NADIA AVENUE
ORLANDO, FL 32825 US

FEI Number: 20-8881943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE & MORE, LLC
1633 E. VINE ST.
SUITE 216
KISSIMMEE, FL 34744 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

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: P () Delete
Name: CASTILLO, GEORGE L
Address: 115 MICHELLE LN, APT B
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP (X) Delete
Name: CASTILLO, ANA
Address: 115 MICHELLE LN, APT. B
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, GEORGE L
Address: 10610 NADIA AVENUE
City-St-Zip: ORLANDO, FL 32825 US

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 CASTILLO

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date