

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015312

FILED
Jan 10, 2011
Secretary of State

Entity Name: DEALER GEEK INC.

Current Principal Place of Business:

8370 WEST FLAGLER STREET STE 110
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8370 WEST FLAGLER STREET STE 110
MIAMI, FL 33144

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIEDO-REYES, ALFONSO E ESQ
8370 WEST FLAGLER STREET STE 110
MIAMI, FL 33144 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: PRES
Name: SOLANO, EDGARD
Address: 8370 WEST FLAGLER STREET STE 110
City-St-Zip: MIAMI, FL 33144

Title: SECR
Name: OVIEDO, ALFONSO E ESQ.
Address: 8370 WEST FLAGLER STREET, SUITE 110
City-St-Zip: MIAMI, FL 33144

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: EDGARD SOLANO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date