

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031506

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: GEODEN CORP.

**Current Principal Place of Business:**

2501 SW 148TH COURT  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

2501 SW 148TH COURT  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 26-2261601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LOPEZ DEL POZO, JOSE A  
2501 SW 148TH COURT  
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: LOPEZ DEL POZO, JOSE A  
Address: 2501 SW 148TH COURT  
City-St-Zip: MIAMI, FL 33185

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: JOSE A LOPEZ

PVST

01/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date