

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
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

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 DEL POZO

PVST

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date