

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085529

FILED
Jan 13, 2009
Secretary of State

Entity Name: GERONIMO INVESTMENTS COMPANY

Current Principal Place of Business:

18 BAYTREE CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

18 BAYTREE CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

528 N LOIS CT
WEST PALM BEACH, FL 33413 US

FEI Number: 26-3430887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCAINO, GENARO
18 BAYTREE CIR
BOYNTON BEACH, FL 33436 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: PD () Delete
Name: VIZCAINO, GENARO
Address: 18 BAYTREE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: STD () Delete
Name: SED, DINORAH A
Address: 18 BAYTREE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENARO VIZCAINO

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01/13/2009

Electronic Signature of Signing Officer or Director

Date