

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085529

FILED
Jan 03, 2011
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:

528 N LOIS CT
WEST PALM BEACH, FL 33413

Current Mailing Address:

528 N LOIS CT
WEST PALM BEACH, FL 33413

New Mailing Address:

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:

BREITFELD, DIEGO A
528 N LOIS CT
WEST PALM BEACH, FL 33413 US

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: DIEGO A. BREITFELD

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BREITFELD, DIEGO A
Address: 528 N LOIS CT
City-St-Zip: WEST PALM BEACH, FL 33413

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: DIEGO A. BREITFELD

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01/03/2011

Electronic Signature of Signing Officer or Director

Date