

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086834

Entity Name: GEO T MANAGEMENT INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1800 NE 114 STREET
MIAMI BEACH, FL 33181

New Principal Place of Business:

1800 NE 114 STREET
1203
MIAMI BEACH, FL 33181

Current Mailing Address:

1800 NE 114 STREET
MIAMI BEACH, FL 33181

New Mailing Address:

1800 NE 114 STREET
1203
MIAMI BEACH, FL 33181

FEI Number: 27-1157516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORDJMAN, GEORGE
1800 NE 114 STREET
MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

TORDJMAN, GEORGE
1800 NE 114 STREET
1203
MIAMI BEACH, FL 33181 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: GEORGE TORDJMAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORDJMAN, GEORGE
Address: 1800 NE 114 STREET 1203
City-St-Zip: MIAMI BEACH, FL 33181

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: GEORGE TORDJMAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date