2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086834

Current Mailing Address:

Entity Name: GEO T MANAGEMENT INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 NE 114 STREET 1800 NE 114 STREET

1203 2410

MIAMI BEACH, FL 33181 MIAMI BEACH, FL 33181

200 NE 444 OTBEET

1800 NE 114 STREET 1203 1800 NE 114 STREET 2410

MIAMI BEACH, FL 33181 MIAMI BEACH, FL 33181

FEI Number: 27-1157516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

TORDJMAN, GEORGE
1800 NE 114 STREET
1800 NE 114 STREET
1800 NE 114 STREET

1203 2410 MIAMI BEACH, FL 33181 US 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 01/10/2012