

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003451

Entity Name: GEOVY, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

18800 NE 29TH AVENUE
SUITE 706
AVENTURA, FL 33180

New Principal Place of Business:

18800 NE 29TH AVENUE
SUITE 927
AVENTURA, FL 33180

Current Mailing Address:

18800 NE 29TH AVENUE
SUITE 706
AVENTURA, FL 33180

New Mailing Address:

18800 NE 29TH AVENUE
SUITE 927
AVENTURA, FL 33180

FEI Number: 27-1652436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC.
2999 NE 191 ST
SUITE 704
AVENTURA, FL 33180 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: P
Name: CHIARI, LIZ G SRA.
Address: 18800 NE 29TH AVE SUITE 927
City-St-Zip: AVENTURA, FL 33180

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: LIZ GEOVANA CHIARI

SRA.

04/11/2011

Electronic Signature of Signing Officer or Director

Date