

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000005300

Entity Name: GEEKSHIVE, INC.

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

8351 NW 54 STREET  
MIAMI, FL 33166

## **New Principal Place of Business:**

9100 DADELAND BLVD.  
SUITE 1552  
MIAMI, FL 33156

## **Current Mailing Address:**

8351 NW 54 STREET  
MIAMI, FL 33166

## **New Mailing Address:**

9100 DADELAND BLVD.  
SUITE 1552  
MIAMI, FL 33156

FEI Number: 32-0303470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BAJANDAS, RICARDO  
1000 BRICKELL AVENUE SUITE 200  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

PBYA CORPORATE SERVICES, LLC  
200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS

01/31/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SEBASTIAN BORRAS, JORGE  
Address: 9100 DADELAND BLVD., SUITE 1552  
City-St-Zip: MIAMI, FL 33156

Title: VD  
Name: SEBASTIAN MARTINEZ, CLAUDIO  
Address: 9100 DADELAND BLVD., SUITE 1552  
City-St-Zip: MIAMI, FL 33156

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: CLAUDIO SEBASTIAN MARTINEZ

VD

01/31/2011

Electronic Signature of Signing Officer or Director

Date