

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005300

Entity Name: GEEKSHIVE, INC.

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

9100 DADELAND BLVD.  
SUITE 1552  
MIAMI, FL 33156

## New Principal Place of Business:

9100 DADELAND BLVD.  
SUITE 1500  
MIAMI, FL 33156

## Current Mailing Address:

9100 DADELAND BLVD.  
SUITE 1552  
MIAMI, FL 33156

## New Mailing Address:

9100 DADELAND BLVD.  
SUITE 1500  
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:

PBYA CORPORATE SERVICES, LLC  
200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 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: D  
Name: SEBASTIAN BORRAS, JORGE  
Address: 9100 DADELAND BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SEBASTIAN MARTINEZ, CLAUDIO  
Address: 9100 DADELAND BLVD., SUITE 1500  
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: PBYA CORPORATE SERVICES, LLC

RA

04/19/2012

Electronic Signature of Signing Officer or Director

Date