

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019678

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: GEO-STRUCTURES CORP.

**Current Principal Place of Business:**

14941 SW 169TH LANE  
MIAMI, FL 33187

**New Principal Place of Business:**

**Current Mailing Address:**

14941 SW 169TH LANE  
MIAMI, FL 33187

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

BARRERA, MARIA A  
14941 SW 169 LANE  
MIAMI, FL 33187    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: BARRERA, MARIA A  
Address: 14941 SW 169 LANE  
City-St-Zip: MIAMI, FL 33187

Title: VP  
Name: GIFFONI, CARLOS A  
Address: 14941 SW 169 LANE  
City-St-Zip: MIAMI, FL 33187

Title: T  
Name: BARRERA, SERGIO  
Address: 14941 SW 169 LANE  
City-St-Zip: MIAMI, FL 33187

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: MARIA BARRERA

P

01/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date