

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019678

Entity Name: GEO-STRUCTURES CORP.

FILED
Jan 30, 2012
Secretary of State

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: 80-0557720

FEI Number Applied For ()

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

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date