

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: GEEL INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

21 JACARANDA DR. NO. 224
PLANTATION, FL 33324

New Principal Place of Business:

913 NE 5TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

21 JACARANDA DR. NO. 224
PLANTATION, FL 33324

New Mailing Address:

649 WILLOW BEND RD
WESTON, FL 33327

FEI Number: 27-3127918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PAOLA
1515 EAST NO. 303
BROWARD BLVD
FT. 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: DPS
Name: ECHEVERRI, JOSE E
Address: 649 WILLOW BEND RD
City-St-Zip: WESTON, FL 33327

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: JOSE E ECHEVERRI

GEEL

04/09/2012

Electronic Signature of Signing Officer or Director

Date