

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089294

FILED
Jan 18, 2012
Secretary of State

Entity Name: GEEBER SQUAD, INC.

Current Principal Place of Business:

10840 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

10840 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DALMAU, JAVIER
10840 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 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: JAVIER DALMAU

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: DIAZ, CARLOS J
Address: 20770 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: MARUM, ERIK
Address: 15056 SW 63RD TER.
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: SNYDER, TRIS
Address: 10775 SW 188TH STREET #1
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: DALMAU, JAVIER
Address: 10840 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: PEDRAZA, GUILLERMO
Address: 6621 HARDING STREET
City-St-Zip: HOHLLYWOOD, FL 33024

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: JAVIER DALMAU

MGR

01/18/2012

Electronic Signature of Signing Officer or Director

Date