

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000696

Entity Name: GEO USA CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7360 CORAL WAY
STE #21
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY
STE #21
MIAMI, FL 33155

New Mailing Address:

FEI Number: 68-0681681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, RAMONA
7360 CORAL WAY
STE #21
MIAMI, FL 33155 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: PD
Name: HAMMANI BESERENI, WILLIAM ROGER
Address: 7333 NW 108 CT
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: HAMMANI BESERENI, EDGAR
Address: 7333 NW 108 CT
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: HAMMANI, PIERRE
Address: 7333 NW 108 CT
City-St-Zip: MIAMI, FL 33178

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: WILLIAM ROGER HAMMANI BESERENI

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05/01/2012

Electronic Signature of Signing Officer or Director

Date