

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071229

Entity Name: GEOLIFE XPRESS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2941668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, JUAN J
2332 GALIANO STREET, 2ND FLOOR
CORAL GABLES, FL 33134 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: PEREZ, CARLOS E
Address: 2401 COLLINS AVENUE, UNIT 1411
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: SOLORZANO, ALEJANDRO
Address: 16640 SOUTH POST ROAD, UNIT 103
City-St-Zip: WESTON, FL 33331

Title: T
Name: ZAMBRANO, JUAN J
Address: 7779 NW 114 PATH
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: JUAN ZAMBRANO

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date