

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074300

Entity Name: GEOME-USA CORP.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4330 NE 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4330 NE 2ND AVENUE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-3058824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WXC CORPORATION
5266 NW 114TH AVE
SUITE 305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANDRIEUX, GILLES
Address: 4330 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: MORENO, OLGA A
Address: 4330 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: GILLES DANDRIEUX

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date