

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089334

FILED
Mar 31, 2012
Secretary of State

Entity Name: GEO-IMPEX INC.

Current Principal Place of Business:

4937 CASA VISTA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4937 CASA VISTA DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-4376279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: PATEL, GIRA
Address: 4937 CASA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: GIRA PATEL

PSD

03/31/2012

Electronic Signature of Signing Officer or Director

Date