

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045274

Entity Name: GEOMETRICA, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

10631 NW 14TH ST.
226
PLANTATION, FL 33322

New Principal Place of Business:

10300 NW 17TH CT.
PLANTATION, FL 33322

Current Mailing Address:

10631 NW 14TH ST.
226
PLANTATION, FL 33322

New Mailing Address:

10300 NW 17TH CT.
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, GINO A
10631 NW 14TH ST.
#226
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GIORDANO, GINO A
10300 NW 17TH CT.
PLANTATION, FL 33322 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:

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIORDANO, GINO A
Address: 10300 NW 17TH CT.
City-St-Zip: PLANTATION, FL 33322

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: GINO A. GIORDANO

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date