

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91543

FILED
Apr 14, 2009
Secretary of State

Entity Name: GEO GENERAL EXPORT OPERATION, INC.

Current Principal Place of Business:

32 S. "F" ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

32 S.
LAKE WORTH, FL 33460 US

Current Mailing Address:

32 S. "F" ST
LAKE WORTH, FL 33460 US

New Mailing Address:

32 S.
LAKE WORTH, FL 33460 US

FEI Number: 65-0321385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, GONZALO
1580 BAYRIDGE PL
WEST PALM BEACH, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIRALDO, GONZALO
Address: 1580 BAYRIDGE PL
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: GIRALDO, ROBERT
Address: 203 WOODLAND RD.
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GONZALO GIRALDO

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date