

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06837

FILED
Jun 17, 2009
Secretary of State

Entity Name: GEOSURVEY EQUIPMENT, CORPORATION

Current Principal Place of Business:

42-25 65 PL
APT 6B
WOODSIDE, NY 11377 US

Current Mailing Address:

42-25 65 PL
APT 6B
WOODSIDE, NY 11377 US

New Principal Place of Business:

3107 RIVERSIDE DRIVE
APT 104
CORAL SPRING, FL 33065 US

New Mailing Address:

3107 RIVERSIDE DRIVE
APT 104
CORAL SPRING, FL 33065 US

FEI Number: 65-0308481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVILANES, ZORAIDA
69-91 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PULIDO, BELSY
69-91 NW 50 ST
MIAMI, 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: BELSY PULIDO

06/17/2009

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 () Delete
Name: PINTO, FELIX
Address: 42 25 65 PL APT 6B
City-St-Zip: WOODSIDE, NY 11377 US

Title: S () Delete
Name: PINTO, MARIA G
Address: 10140 NORTH NOBHILL CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTO, FELIX
Address: 3107 RIVERSIDE DRIVE APT 104
City-St-Zip: CORAL SPRING, FL 33065 US

Title: S (X) Change () Addition
Name: PINTO, MARIA G
Address: 3107 RIVERSIDE DRIVE APT 104
City-St-Zip: CORAL SPRING, FL 33065 US

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: FELIX PINTO R

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date