2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM DOCUMENT # V42518 **Secretary of State** 1. Entity Namo GOI GENEVA QUARTZ, INC. Principal Place of Business Mailing Address 127 NE FIRST AVE 127 NE FIRST AVE MIAMI FL 33132 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 65-0352609 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAEDI, HAMID REZA Street Address (P.O. Box Number is Not Acceptable) 705 ARVIDA PARKWAY CORAL GABLES FL 33156 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Addition ΠΙΈ ☐ Change IIRE ☐ Delete SAEDI, FARAJOLLAH NAME NAME 705 ARVIDA PARKWAY STREET ADDRESS U00000607415 STREET ADDRESS CORAL GABLES FL CITY - ST - ZIP 01/31/07-80034-020 150.00 CITY-SI-ZIP ☐ Change Addition nne HHE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE IIIU NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-51-ZIP ☐ Addillon ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-ZIP ☐ Addition Delete TATLE ☐ Change DILL NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ши HAME NAME STHEET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED