

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061485

Entity Name: GEOSOLAR ENERGY SYSTEMS, INC.

Current Principal Place of Business:

2649 NW 28TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

2649 NW 28TH TERRACE
BOCA RATON, FL 33434

FEI Number: 26-0113658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABTAHI, HOMAYOON
2649 NW 28TH TERRACE
BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ABTAHI, HOMAYOON
Address 2649 NW 28TH TERRACE
City-State-Zip: BOCA RATON FL 33434

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: HOMAYOON ABTAHI

PRESIDENT

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date