2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127280

Entity Name: GEO GLOBAL CORPORATION

FILED
Jan 28, 2013
Secretary of State
CC6324765094

Current Principal Place of Business:

16165 S DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

16165 S DIXIE HWY
MIAMI, FL 33157 US

FEI Number: 46-1373474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMACHO, CESAR R
1801 SW 1ST ST
ATTN: LEGAL DEPT
MIAMI, FL 33135 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	DIRECTOR
Name	CAMACHO, CESAR R
Address	1801 SW 1ST STREET ATTN: LEGAL DEPARTMENT
City-State-Zip:	MIAMI FL 33135

Title	SECRETARY, DIRECTOR
Name	HOFFMAN, LARRY
Address	333 SE 2ND AVENUE
City-State-Zip:	MIAMI FL 33131

Title	CFO, ASST. SECRETARY
Name	HILTON, JOHN A
Address	16165 S DIXIE HWY
City-State-Zip:	MIAMI FL 33157

Title	VP
Name	LUJAN, RICARDO
Address	16165 S DIXIE HWY
City-State-Zip:	MIAMI FL 33157

Title	CHAIRMAN, DIRECTOR
Name	DASCAL, CHARLES
Address	1801 SW 1ST STREET
City-State-Zip:	MIAMI FL 33135

Title	PRESIDENT, DIRECTOR
Name	VILLAMANAN, MANUEL
Address	16165 S DIXIE HWY
City-State-Zip:	MIAMI FL 33157

Title	EXECUTIVE VICE PRESIDENT
Name	CHARIFF, JONATHAN
Address	16165 S DIXIE HWY
City-State-Zip:	MIAMI FL 33157

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: JOHN A HILTON — CFO — 01/28/2013

Electronic Signature of Signing Officer/Director Detail — Date