

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127280

Entity Name: GEO GLOBAL CORPORATION**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 CASTILLO, OMAR
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 DIRECTOR
Name CHARIFF, JACQUELINE
Address 16165 S DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33157

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

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

Title ASST. SECRETARY
Name CAMACHO, CESAR ESQ.
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: OMAR CASTILLO

CFO

05/15/2018

Electronic Signature of Signing Officer/Director Detail

Date