

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000036049

Entity Name: GERONIMO ROD, INC.

Current Principal Place of Business:

10804 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

10804 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498 US

FEI Number: 82-1271160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVO, TEOFILO
10804 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498 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 OLIVO, TEOFILO
Address 10804 BUTTONWOOD LAKE DRIVE
City-State-Zip: BOCA RATON FL 33498

Title VP
Name ROSSI, SANDRA
Address 10804 BUTTONWOOD LAKE DRIVE
City-State-Zip: BOCA RATON FL 33498

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: TEOFILO OLIVO

PRESIDENT

03/12/2020

Electronic Signature of Signing Officer/Director Detail

Date