2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004620

Entity Name: GEO REENTRY, INC.

Current Principal Place of Business:

621 N.W 53 ST, STE 700 BOCA RATON. FL 33487

Current Mailing Address:

621 N.W 53 ST, STE 700 BOCA RATON, FL 33487 US

FEI Number: 47-3703578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD, #221E PALM BCH GARDENS, FL 33410 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

FILED Apr 25, 2017

Secretary of State

CC7097209281

Officer/Director Detail:

Title DP Title DVP

Name ZOLEY, GEORGE C Name EVANS, BRIAN R

Address 621 N.W 53 ST, STE 700 Address 621 N.W 53 ST, STE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title DVP Title D

Name BULFIN, JOHN J Name SCHLARB, ANN

Address 621 N.W 53 ST, STE 700 Address 621 N.W 53 ST, STE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VPT Title VP

Name MARCH, SHAYN Name MAIER, MARCEL

 Address
 621 N.W 53 ST, STE 700
 Address
 621 N.W 53 ST, STE 700

 City-State-Zip:
 BOCA RATON FL 33487
 City-State-Zip:
 BOCA RATON FL 33487

Title VP Title VP

Name BRACK, RON Name CARRILLO, LOUIS

 Address
 621 N.W. 53 ST. STE 700
 Address
 621 N.W. 53 ST, STE 700

 City-State-Zip:
 BOCA RATON FL 33487
 City-State-Zip:
 BOCA RATON FL 33487

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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 J BULFIN DIR VP SEC 04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name SCHOFIELD, DERRICK
Address 621 N.W. 53ST, STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP

Name VENTURELLA, DAVID
Address 621 N.W. 53 ST, STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP

Name VENTURELLA, DAVID
Address 621 N.W 53 ST, STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP

Name WALDO, JOCK

Address 6265 GUNBARREL AVE.

SUITE B

City-State-Zip: BOULDER CO 80301

Title VP

Name WIERDSMA, THOMAS
Address 621 N.W.53 ST, STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP

Name MEEHAN, DAVID

Address 621 N.W 53 ST, STE 700 City-State-Zip: BOCA RATON FL 33487

Title VP

Name MARTIN, AMBER

Address 621 N.W 53 ST, STE 700 City-State-Zip: BOCA RATON FL 33487