

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000002433

Entity Name: GEO METALS S.A.S. INC.

Current Principal Place of Business:

360 NE 75TH ST., STE. 111
MIAMI, FL 33138

Current Mailing Address:

360 NE 75TH ST., STE. 111
MIAMI, FL 33138

FEI Number: 87-0890979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINGUEZ MENDEZ ANDREA DEL PILAR
360 NE 75TH ST., STE. 111
MIAMI, FL 33138 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 DOMINGUEZ MENDEZ ANDREA DEL PILAR
Address 360 NE 75TH ST., STE. 111
City-State-Zip: MIAMI FL 33138

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: ANDREA DOMINGUEZ

MISS

08/11/2022

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date