

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000229718

Entity Name: GEOMONITORING COMPANY LLC

Current Principal Place of Business:

1900 N BAYSHORE DR STE 1A #136-964
MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DR STE 1A #136-964
MIAMI, FL 33132 US

FEI Number: 32-0690374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC.
100 SE 2ND STREET STE 2000
MIAMI, FL 33131 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: LUCIANA MORDINI

02/08/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARIA ANGELA AGUILAR MORENO
Address MIGUEL DE CERVANTES 1190, LOS ANDES
City-State-Zip: VALPARAISO CHILE 2100000

Title MGR
Name CRISTIAN EDUARDO CLAVERIAS CACERES
Address MIGUEL DE CERVANTES 1190, LOS ANDES
City-State-Zip: VALPARAISO CHILE 2100000

Title MGR
Name CARLOS FRANCISCO PRADO CORTEZ
Address MIGUEL DE CERVANTES 1190, LOS ANDES
City-State-Zip: VALPARAISO CHILE 2100000

Title MGR
Name LEONARDO MAURICIO ROJO PAIVA
Address CAMINO INTERNACIONAL, SECTOR METRENEHUE
City-State-Zip: REGION DE LA ARACANIA CHILE 49200-00

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA ANGELA AGUILAR MORENO

MGR

02/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date