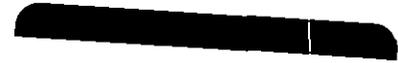


July 2<sup>nd</sup>, 2008

RECEIVED

U.S. Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance  
100 F. Street NE  
Mail Stop 3628  
Washington D.C. 20549

08 JUL -8 A 2:00



SUPPL

**SUBJECT: Corporación GEO, S.A.B de C.V. Exemption No. 82-3870**

Dear Sirs:

As of this year, Corporación GEO, S.A.B. de C.V. will not be sending physical copies of the documents and the information package submitted to you in the previous years. All of the documents have been and will continue to be published electronically on our internet website [www.corporaciongeo.com](http://www.corporaciongeo.com), according to the new standard practice of the rule (amendment published in March 2007), in order to maintain our exemption pursuant to Rule 12g3-2(b) of the Securities and Exchange Act of 1934. Corporación GEO, S.A.B de C.V. claims exemption under Rule 12g3-2(b), with the exemption number 82-3870.

The information published electronically consists of the following:

- (i) Documents and agreements of General Shareholders' Meetings; Proxy Voting documents
- (ii) Press Releases
- (iii) Investor Presentations
- (iv) Annual Reports
- (v) Interim Reports (quarterly reports)
- (vi) Annual Reports according to the Mexican Securities and Exchange Commission (Circular Unica CNBV)
- (vii) Conference Call Scripts and Post Conference Call Transcripts
- (viii) Code of Best Corporate Practices
- (ix) Corporación GEO's Bylaws
- (x) Any other Information considered as material

If you have any comments or observations, please do not hesitate to contact us at:

Corporación GEO  
Margaritas 433, Col. Exhacienda de Guadalupe Chimalistac  
Del. Álvaro Obregón  
Mexico D.F. 01050,  
MEXICO

Phone: +5255 5480 5071  
Email: [hschroeder@casasgeo.com](mailto:hschroeder@casasgeo.com)

Sincerely,

Hans Schroeder Jung  
Investor Relations Officer

PROCESSED

JUL 08 2008

THOMSON REUTERS

END