

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90641 033 ***150.00

C0069768

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000078788
1. Entity Name
 GENOA DEVELOPERS, INC. ✓

Principal Place of Business
 1393 SW 1st Street
 Suite 300
 Miami, Florida 33135

Mailing Address
 1393 SW 1 Street
 suite 300
 Miami, Florida 33135

2. Principal Place of Business
 1001 Brickell Bay Drive
 Suite, Apt. #, etc.
 Suite 1704
 City & State
 Miami, Florida
 Zip 33131 Country USA

3. Mailing Address
 1001 Brickell Bay Drive
 Suite, Apt. #, etc.
 Suite 1704
 City & State
 Miami, Florida
 Zip 33131 Country USA

6. Name and Address of Current Registered Agent
 Manuel A. Ramirez
 1200 Brickell Avenue
 Suite 1440
 Miami, FL 33031

7. Name and Address of New Registered Agent
 Name: Santiago J. Padilla, P.A.
 Street Address (P.O. Box Number is Not Acceptable): 1001 Brickell Bay Drive
 Suite 1704
 City: Miami FL Zip Code: 33131

8. 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: Santiago J. Padilla Santiago J. Padilla, P.A. President 4/25/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 -- Trust Fund Contribution. -- **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Hugo J. Canessa 1393 SW 1st Street, suite 300 Miami, Florida 33135 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Hugo J. Canessa 1001 Brickell Bay Drive, suite 1704 Miami, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Francesco Cimato 1393 SW 1st Street, suite 300 Miami, Florida 33135 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD V Francesco Cimato 1001 Brickell Bay Drive, suite 1704 Miami, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Francesco Cimato 4/25/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)