

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124734

Entity Name: GENESIS GLOBAL INC.

FILED  
Feb 17, 2005  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 802203  
AVENTURA, FL 33280

**New Principal Place of Business:**

19101 MYSTIC POINTE DR.  
703  
AVENTURA, FL 33180

**Current Mailing Address:**

P.O. BOX 802203  
AVENTURA, FL 33280

**New Mailing Address:**

19101 MYSTIC POINTE DR.  
703  
AVENTURA, FL 33180

FEI Number: 42-1560103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZYLBERGLAIT, ALEJANDRO  
P.O. BOX 802203  
AVENTURA, FL 33280 US

**Name and Address of New Registered Agent:**

ZYLBERGLAIT, ALEJANDRO  
19101 MYSTIC POINTE DR.  
703  
AVENTURA, FL 33180 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

02/17/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ZYLBERGLAIT, ALEJANDRO  
Address: 19101 MYSTIC POINTE DR STE 703 P.O. BOX 802  
City-St-Zip: AVENTURA, FL 33280

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ZYLBERGLAIT, ALEJANDRO  
Address: 19101 MYSTIC POINTE DR STE 703  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO ZYLBERGLAIT

Electronic Signature of Signing Officer or Director

P

02/17/2005

Date