

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000124734

FILED
Apr 30, 2003
Secretary of State

Entity Name: GENESIS GLOBAL INC.

Current Principal Place of Business:

19101 MYSTIC POINTE DR STE 703
AVENTURA, FL 33180

New Principal Place of Business:

P.O. BOX 802203
AVENTURA, FL 33280

Current Mailing Address:

19101 MYSTIC POINTE DR STE 703
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 802203
AVENTURA, FL 33280

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
19101 MYSTIC POINTE DR STE 703
AVENTURA, FL 33180

Name and Address of New Registered Agent:

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

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

04/30/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PRES

04/30/2003

Date