

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018818

FILED
May 16, 2007
Secretary of State

Entity Name: AMERICAN GENESIS, CORP.

Current Principal Place of Business:

20760 S.W. 79 PLACE
MIAMI, FL 331893433

New Principal Place of Business:

28580 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33030

Current Mailing Address:

20760 S.W. 79 PLACE
MIAMI, FL 331893433

New Mailing Address:

28580 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33030

FEI Number: 20-4310754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABELLO, JUSTO
20760 S.W. 79 PLACE
MIAMI, FL 331893433 US

Name and Address of New Registered Agent:

CABELLO, JUSTO
28580 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33030 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: JUSTO CABELLO

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABELLO, JUSTO
Address: 20760 S.W. 79 PLACE
City-St-Zip: MIAMI, FL 331893433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABELLO, JUSTO
Address: 28580 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUSTO CABELLO

P,D

05/16/2007

Electronic Signature of Signing Officer or Director

Date