

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052416

FILED
Apr 28, 2011
Secretary of State

Entity Name: GENESIS LINE CORP.

Current Principal Place of Business:

1255 W. 53 STREET
321
HIALEAH, FL 33012

New Principal Place of Business:

1255 W 53RD STREET
321
HIALEAH, FL 33012

Current Mailing Address:

1255 W. 53 STREET
321
HIALEAH, FL 33012

New Mailing Address:

1255 W 53RD STREET
321
HIALEAH, FL 33012

FEI Number: 74-3224388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, THOMAS
1255 W. 53 STREET APT. 321
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PENA, TOMAS
1255 W 53RD STREET
321
HIALEAH, FL 33012 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: TOMAS PENA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, TOMAS
Address: 1255 W. 53RD STREET APT. 321
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: VIDAL, INES
Address: 1255 W. 53RD STREET APT. 321
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: TOMAS PENA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date