

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066995

FILED
Jan 07, 2011
Secretary of State

Entity Name: G.E.N. WORLDWIDE ENTERPRISES, INC.

Current Principal Place of Business:

1000 PARKVIEW DRIVE
#220
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1000 PARKVIEW DRIVE
#220
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-0331652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NUNEZ, GABRIEL E
1000 PARKVIEW DRIVE
220
HALLANDALE, FL 33009 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: GABRIEL E. NUNEZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, GABRIEL E
Address: 1000 PARKVIEW DRIVE #220
City-St-Zip: HALLANDALE, FL 33009 US

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: GABRIEL E. NUNEZ

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date