

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071292

FILED
Apr 24, 2009
Secretary of State

Entity Name: GENESIS BODY SOLUTIONS CORP

Current Principal Place of Business:

4330 NW 79 AVE
1A
MIAMI, FL 33126

New Principal Place of Business:

290 SW 50TH AVE
MIAMI, FL 33134

Current Mailing Address:

4330 NW 79 AVE
1A
MIAMI, FL 33126

New Mailing Address:

PO BOX 668586
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANA M
4330 NW 79 AVE
1A
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, PEDRO D
290 SW 50TH AVE
MIAMI, FL 33134 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: ANA M GUTIERREZ

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, ANA M
Address: 4330 NW 79 AVE #1A
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, PEDRO D
Address: 290 SW 50TH AVE
City-St-Zip: MIAMI, FL 33134 US

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: PEDRO D DIAZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date