

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092120

FILED
Feb 24, 2011
Secretary of State

Entity Name: GEN-X GROUP, INC

Current Principal Place of Business:

885 NW 164 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

885 NW 164 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-3528150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, JORGE
885 NW 164 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORA, JORGE
Address: 885 NW 164 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: ABREU, FELIX A
Address: 8262 SW 140 CT
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: VOLOVELSKY, LEON
Address: 2421 NE 10 STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: T
Name: POINTE-JOUR, JOCELYN
Address: 1431 NE 159 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S
Name: GEORGE, CARLOS A
Address: 6304 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

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: JORGE MORA

P

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date