

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000013450

Entity Name: E. GENESIS INTERNATIONAL,CORP

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1001 N FEDERAL HWY  
HIALEAH, FL 33009

## **New Principal Place of Business:**

100 N FEDERAL HWY  
HALLANDALE, FL 33009

## **Current Mailing Address:**

PO BOX 171736  
HIALEAH, FL 33015

## **New Mailing Address:**

FEI Number: 26-4240632      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DA ROCHA, EVELYN  
751 112 TH WAY  
PEMBROKE PINE, FL 33025      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: PD  
Name: EVELYN, DA ROCHA  
Address: PO BOX 171736  
City-St-Zip: HIALEAH, FL 33015 US

Title: VPD  
Name: ALEX, DA ROCHA  
Address: PO BOX 171736  
City-St-Zip: HIALEAH, FL 33015 US

Title: VP  
Name: JULIANA, RUIZ  
Address: PO BOX 171736  
City-St-Zip: HIALEAH, FL 33015 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: EVELYN DA ROCHA

PD

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date