

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051447

FILED
Apr 22, 2011
Secretary of State

Entity Name: GENSTAR ENTERPRISES INC.

Current Principal Place of Business:

15476 NW 77 COURT #137
MIAMI LAKES, FL 33016

New Principal Place of Business:

16345 NW 78TH AVE
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77 COURT #137
MIAMI LAKES, FL 33016

New Mailing Address:

16345 NW 78TH AVE
MIAMI LAKES, FL 33016

FEI Number: 80-0430006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GUILLERMO M
15476 NW 77 COURT #137
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALVAREZ, GUILLERMO M
16345 NW 78TH AVE
MIAMI LAKES, FL 33016 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: _____

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, GUILLERMO M
Address: 15476 NW 77 COURT #137
City-St-Zip: MIAMI LAKES, FL 33016

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: GUILLERMO M ALVAREZ

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date