

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055261

Entity Name: GENESIS HOMES II, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 820237
PEMBROKE PINES, FL 330820237 US

New Principal Place of Business:

1225 S.W. 87TH AVE.
MIAMI, FL 33174 US

Current Mailing Address:

P. O. BOX 820237
PEMBROKE PINES, FL 330820237 US

New Mailing Address:

FEI Number: 65-0481991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAYNE, ROBERT
1225 S.W. 87TH AVE.
MIAMI, FL 33174 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: D
Name: CERDA, GILBERTO
Address: 1225 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33174

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: GILBERTO CERDA

_____ Electronic Signature of Signing Officer or Director

DIR.

04/27/2011

_____ Date