

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102066

FILED  
Mar 19, 2012  
Secretary of State

**Entity Name:** GENET FAMILY HOLDINGS, INC.

**Current Principal Place of Business:**

19080 N.E. 29 AVE.  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19080 N.E. 29 AVE.  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-0719427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GENET, DAVID G  
19080 NE 29 AVE  
AVENTURA, FL 33180 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: GENET, E.M.B.  
Address: 19080 N.E. 29TH AVE.  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: GENET, SANDOR F.  
Address: 99 NE 167 STREET  
City-St-Zip: NORTH MIAMI, FL

Title: D  
Name: GENET, BEN J  
Address: 3870 N. 40 AVE.  
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID GENET

DIR.

03/19/2012

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

\_\_\_\_\_ Date