

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 03, 2012
Secretary of State**

DOCUMENT# P96000102066

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

Title: D
Name: GENET, DAVID
Address: 19080 N.E. 29TH AVE
City-St-Zip: AVENTURA, FL 33160

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

RA

10/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date