

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063836

FILED
Jan 05, 2010
Secretary of State

Entity Name: GENESIS SYSTEMS CONSULTING, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
650
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
650
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0942584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERREBERE, JUAN JR.
6460 SW 52 ST.
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: JIMENEZ, MICHAEL C
Address: 2121 PONCE DE LEON BLVD, STE 650
City-St-Zip: MIAMI, FL 33134 US

Title: P
Name: AGUERREBERE, JUAN R JR
Address: 2121 PONCE DE LEON BLVD., STE 650
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: SUEIRO, ALEXANDER
Address: 2121 PONCE DE LEON BLVD., STE 650
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: PEREZ-ABREU, CARLOS M
Address: 2121 PONCE DE LEON BLVD., STE 650
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: TORRES, MICHAEL R
Address: 2121 PONCE DE LEON BLVD., STE 650
City-St-Zip: CORAL GABLES, FL 33134 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: JUAN AGUERREBERE JR

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date