

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20636

FILED
Feb 27, 2005
Secretary of State

Entity Name: GENESIS TRADING CORPORATION

Current Principal Place of Business:

11222 S.W. 129TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11222 S.W. 129TH PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0237599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, VERENA BEATRIZ
11222 S.W. 129TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MOORHEAD, VERENA B
11222 S.W. 129TH PLACE
MIAMI, FL 33186 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: VERENA MOORHEAD

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORHEAD, VERENA BEA, TRIZ
Address: 11222 S.W. 129TH PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERENA MOORHEAD

D

02/27/2005

Electronic Signature of Signing Officer or Director

Date