

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: GENESIS FLOOR KITCHEN & BATH CORP

Current Principal Place of Business:

2 NORTHEND RD
KEY LARGO, FL 33037

New Principal Place of Business:

10773 NW 58 ST
#692
MIAMI, FL 33178

Current Mailing Address:

2 NORTHEND RD
KEY LARGO, FL 33037

New Mailing Address:

10773 NW 58 ST
#692
MIAMI, FL 33178

FEI Number: 26-3067675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, MANUEL E SR
2 NORTHEND RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MARIA, MARRERO D
10773 NW 58 ST
692
MIAMI, FL 33178 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: MARIA D. MARREERO

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: MARRERO, MARIA D
Address: 10773 NW 58 ST 3692
City-St-Zip: MIAMI, FL 33178

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: MARIA D. MARRERO

PS

04/01/2010

Electronic Signature of Signing Officer or Director

Date