

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000029283

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** GENNARO & COMPANY OF HYPOLUXO, INC.

**Current Principal Place of Business:**

3960 HYPOLUXO ROAD  
UNIT 102  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

3960 HYPOLUXO ROAD  
UNIT 102  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 27-2271329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GENNARO, THOMAS  
3960 HYPOLUXO ROAD  
UNIT 102  
BOYNTON BEACH, FL 33436 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: P  
Name: LOPEZ, NIKKI  
Address: 8293 BOCA GLADES BLVD E  
City-St-Zip: BOCA RATON, FL 33434

Title: VP  
Name: GENNARO, JAMES  
Address: 11816 TIMBERS WAY  
City-St-Zip: BOCA RATON, FL 33139

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: NIKKI LOPEZ

PRES

04/19/2011

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

\_\_\_\_\_  
Date