

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151447

FILED
Apr 18, 2011
Secretary of State

Entity Name: GENESIS BEAUTY STORE AND GIFT SHOP CORPORATION

Current Principal Place of Business:

1132 W. FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1132 W. FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-3795562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, FLORINDA
340 SW 10 AVE., APT. 1
MIAMI, FL 33130 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: PD
Name: ORELLANA, FLORINDA
Address: 340 SW 10 AVE., APT. 1
City-St-Zip: MIAMI, FL 33130

Title: V
Name: RADILLO ORELLANA, ELENA PATRICIA
Address: 340 SW 10 AVE., APT. 1
City-St-Zip: MIAMI, FL 33130

Title: ST
Name: RADILLO ORELLANA, CARLOS A.
Address: 340 SW 10 AVE., APT. 1
City-St-Zip: MIAMI, FL 33130

Title: T
Name: CASTELLANOS, CHRISTIAN
Address: 340 SW 10 AVE APT. 1
City-St-Zip: MIAMI, FL 33130

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: FLORINDA ORELLANA

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04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date