2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428667

Entity Name: GENESIS MANAGEMENT, INC.

Current Principal Place of Business:

6540 N.W.35 AVE. MIAMI. FL 33147

Current Mailing Address:

6540 N.W.35 AVE. MIAMI, FL 33147

FEI Number: 59-1537269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, RICHARD CESQ 799 BRICKELL PLAZA SUITE 702

MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2014

Secretary of State

CC1407816263

Officer/Director Detail:

Title P Title S

NameJONES, JESSE ANameSMITH, ELLEN MAddress6540 NW 35TH AVE.Address6540 NW 35 AVE.City-State-Zip:MIAMI FL 33147City-State-Zip:MIAMI FL 33147

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: JESSE A. JONES

PRESIDENT

02/24/2014