2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052054

Entity Name: GENET FAMILY HOLDINGS NO. 2, INC.

Current Principal Place of Business:

19080 NE 29TH AVENUE AVENTURA. FL 33180

Current Mailing Address:

19080 NE 29TH AVENUE AVENTURA, FL 33180

FEI Number: 54-2112491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENET, DAVID G 19080 NE 29TH AVENUE AVENTURA, FL 33180 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 Mar 26, 2014

Secretary of State

CC2216764153

Officer/Director Detail:

Title D Title D

Name GENET, SANDOR F Name GENET, BEN J

Address 99 N.E. 167TH STREET Address 3870 NORTH 40TH AVENUE

City-State-Zip: NORTH MIAMI FL 33162 City-State-Zip: HOLLYWOOD FL 33021

Title D

Name GENET, DAVID

Address 19080 NE 29TH AVENUE City-State-Zip: AVENTURA FL 33180

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: DAVID GENET DIRECTOR 03/26/2014