

2013 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

Officer/Director Detail :

Title D
Name GENET, SANDOR F
Address 99 N.E. 167TH STREET
City-State-Zip: NORTH MIAMI FL 33162

Title D
Name GENET, BEN J
Address 3870 NORTH 40TH AVENUE
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 G. GENET

REGISTERED AGENET

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date