

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000093197

**Entity Name:** GENOA, CORP.

**Current Principal Place of Business:**

6039 COLLINS AVE  
530  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

6039 COLLINS AVE  
530  
MIAMI BEACH, FL 33140 US

**FEI Number:** 61-1637999

**Certificate of Status Desired:** No

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

GUARNIERI, GIUSEPPE  
6039 COLLINS AVE  
530  
MIAMI BEACH, FL 33140 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 VP  
Name GUARNIERI, GIUSEPPE  
Address 6039 COLLINS AVE # 530  
City-State-Zip: MIAMI BEACH 33140

Title D  
Name GUARNIERI, LIONEL C  
Address 6039 COLLINS AVE # 530  
City-State-Zip: MIAMI BEACH FL 33140

Title D  
Name GUARNIERI, JOEL R  
Address 6039 COLLINS AVE # 530  
City-State-Zip: MIAMI BEACH FL 33140

Title PRESIDENT  
Name PERRONE, CLAUDIA J  
Address 6039 COLLINS AVE # 530  
City-State-Zip: MIAMI BEACH FL 33140

Title D  
Name GUARNIERI, URIEL J  
Address 6039 COLLINS AVE # 530  
City-State-Zip: MIAMI BEACH FL 33140

*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:** GIUSEPPE GUARNIERI

**PRESIDENT**

**04/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date