

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098155

Entity Name: GENESIS GLOBAL SOURCING, INC.

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 300
HALLANDALE BEACH, FL 33009

Current Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 300
HALLANDALE BEACH, FL 33009 US

FEI Number: 45-3820258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY M. OSHINSKY, P.A.
20900 NE 30TH AVENUE
SUITE 600
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 P
Name KRONRAD, DAVID
Address 900 N. FEDERAL HIGHWAY, SUITE
300
City-State-Zip: HALLANDALE BEACH FL 33009

Title COB
Name KRONRAD, RICHARD
Address 900 N. FEDERAL HIGHWAY, SUITE
300
City-State-Zip: HALLANDALE BEACH FL 33009

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 KRONRAD

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date