

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000018879

**Entity Name:** GENESIS GROCERY STORE. CORP

**Current Principal Place of Business:**

200 LESLIE DRIVE  
314  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

200 LESLIE DRIVE  
314  
HALLANDALE BEACH, FL 33009 US

**FEI Number:** 45-4625634

**Certificate of Status Desired:** Yes

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

URTUBIA, MARIA F  
200 LESLIE DRIVE  
314  
HALLANDALE, FL 33009 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:** MARIA FERNANDA URTUBIA

04/10/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name LAY, LILY A  
Address 200 LESLIE DRIVE # 314  
City-State-Zip: HALLANDALE BEACH FL 33009

Title VP  
Name URTUBIA, MARIA FERNANDA  
Address 200 LESLIE DRIVE # 314  
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:** MARIA FERNANDA URTUBIA

VP

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date