2014 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: No

Name and Address of Current Registered Agent:

GERARDI, ADRIAN N 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: ADRIAN GERARDI 04/29/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name GERARDI, ADRIAN N 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: ADRIAN GERARDI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/29/2014 Date

FILED Apr 29, 2014

Secretary of State

CC9810705547