2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018879

Entity Name: GENESIS GROCERY STORE. CORP

Current Principal Place of Business:

515 E LAS OLAS BLVD.

110

FORT LAUDERDALE, FL 33301

Current Mailing Address:

3340 SIMMS STREET

HOLLYWOOD, FL 33021 US

FEI Number: 45-4625634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERARDI, ADRIAN N 3340 SIMMS STREET

HOLLYWOOD, FL 33021 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 04/29/2015

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title

Name GERARDI, ADRIAN N 515 E LAS OLAS BLVD. Address

SIGNATURE: ADRIAN GERARDI

110

City-State-Zip: FORT LAUDERDALE FL 33301

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2015

Secretary of State

CC9633196731

Date

04/29/2015