

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000030056

**Entity Name:** GENLU GROUP INC.

**Current Principal Place of Business:**

6113 PALM HARBOR DRIVE  
LANTANA, FL 33462

**Current Mailing Address:**

6113 PALM HARBOR DRIVE  
LANTANA, FL 33462

**FEI Number: 46-2551267**

**Certificate of Status Desired: No**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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/S	Title	T/D
Name	CABANA, LUIS	Name	CABANA, LUIS
Address	6113 PALM HARBOR DRIVE	Address	6113 PALM HARBOR DRIVE
City-State-Zip:	LANTANA FL 33462	City-State-Zip:	LANTANA FL 33462

*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: LUIS CABANA** \_\_\_\_\_

**P/S**

**04/15/2014**

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date