

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000030056

Entity Name: GENLU GROUP INC.

Current Principal Place of Business:

4581 BIDDEFORD AVE.
43
WEST PALM BEACH, FL 33417

Current Mailing Address:

4581 BIDDEFORD AVE.
43
WEST PALM BEACH, FL 33417 US

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
Name CABANA, LUIS
Address 6113 PALM HARBOR DRIVE
City-State-Zip: LANTANA FL 33462

Title T/D
Name CABANA, LUIS
Address 6113 PALM HARBOR DRIVE
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

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date