

**2021 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 A  
Address 4581 BIDDEFORD AVE  
APT.43  
City-State-Zip: WEST PALM BEACH FL 33417

Title T/D  
Name CABANA, LUIS A  
Address 4581 BIDDEFORD AVE  
APT.43  
City-State-Zip: WEST PALM BEACH FL 33417

*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 A CABANA

**PRESIDENT**

**04/05/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date