DOCUMENT# P14000079831

Entity Name: GEN-J GROUP INC

Current Principal Place of Business:

16115 NW 52ND AVE MIAMI GARDENS, FL 33014

Current Mailing Address:

16950 NORTH BAY ROAD APT 1814 SUNNY ISLES, FL 33160 US

FEI Number: 35-2517463

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP 1265 S PINE ISLAND RD PLANTATION, FL 33324 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

Officer/Director Detail :

| Title | CFO | Title | CEO |
|-----------------|-----------------------------------|-----------------|----------------------------|
| Name | LOPEZ, EMERSON J | Name | ORDONEZ, GUSTAVO |
| Address | 330 SUNNY ISLES BLVD. UNIT 702 | Address | 16950 N. BAY RD. 1814 |
| City-State-Zip: | SUNNY ISLES BEACH FL 33160 | City-State-Zip: | SUNNY ISLES BEACH FL 33160 |

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: EMERSON J LOPEZ

CFO

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 25, 2022 Secretary of State 0639309451CC

Certificate of Status Desired: No