2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000065095

Entity Name: GENESIS PRODUCTS CORP

Current Principal Place of Business:

480 W 84 ST 105

HIALEAH, FL 33014

Current Mailing Address:

7230 PORT MARNOCK DR MIAMI, FL 33015

FEI Number: 81-3581625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

7230 PORT MARNOCK DR

VELEZ, DEBORA ESTHER 7230 PORT MARNOCK MIAMI, FL 33015 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: DEBORA ESTHER VELEZ 02/08/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

VΡ Title Title

VELEZ. DEBORA ESTHER Name Name ANAYA, WILMERS ISAAC Address 7230 PORT MARNOCK DR Address 7230 PORT MARNOCK DR

MIAMI FL 33015 MIAMI FL 33015 City-State-Zip: City-State-Zip:

Title VΡ Title

Name SEVERICHE, OFELIA Name ANAYA, KENNY GABRIEL Address 7230 PORT MARNOCK DR

City-State-Zip: HIALEAH FL 33015 City-State-Zip: MIAMI FL 33015

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: DEBORA VELEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2021 Date

FILED Feb 08, 2021

Secretary of State

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