

2020 FLORIDA PROFIT CORPORATION AMENDED 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:

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

07/18/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VELEZ, DEBORA ESTHER
Address 7230 PORT MARNOCK DR
City-State-Zip: MIAMI FL 33015

Title VP
Name ANAYA, WILMERS ISAAC
Address 7230 PORT MARNOCK DR
City-State-Zip: MIAMI FL 33015

Title VP
Name ANAYA, KENNY GABRIEL
Address 7230 PORT MARNOCK DR
City-State-Zip: MIAMI FL 33015

Title VP
Name SEVERICHE, OFELIA
Address 7230 PORT MARNOCK DR
City-State-Zip: HIALEAH 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 ESTHER VELEZ

P

07/18/2020

Electronic Signature of Signing Officer/Director Detail

Date