

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039118

Entity Name: GENESIS SEAFOOD, INC.

Current Principal Place of Business:

7580 NW 77TH TERRACE
MEDLEY, FL 33166

Current Mailing Address:

7333 MIAMI LAKES DRIVE
PMB #668
MIAMI LAKES, FL 33014 US

FEI Number: 65-0668194

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PASTOR, CATALINA I
8012 NW 158TH TERRACE
MIAMI LAKES, FL 33016 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 PSTD
Name PASTOR, CATALINA
Address 8012 NW 158TH TERRACE
City-State-Zip: MIAMI LAKES FL 33016

Title VD
Name PASTOR, LUIS ALBERTO
Address 8012 NW 158TH TERRACE
City-State-Zip: MIAMI LAKES FL 33016

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: CATALINA I PASTOR

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date