2014 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:

8012 NW 158 TERRACE MIAMI LAKES, FL 33016 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

FILED Apr 23, 2014

Secretary of State

CC6111542128

Officer/Director Detail:

Title PSTD Title VD

NamePASTOR, CATALINANamePASTOR, LUIS ALBERTOAddress8012 NW 158TH TERRACEAddress8012 NW 158TH TERRACECity-State-Zip:MIAMI LAKES FL 33016City-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 PASTOR PRESID

Electronic Signature of Signing Officer/Director Detail

PRESIDENT/OWNER 04/23/2014

Date