

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102066

Entity Name: GENET FAMILY HOLDINGS, INC.

Current Principal Place of Business:

19080 N.E. 29 AVE.
AVENTURA, FL 33180

Current Mailing Address:

19080 N.E. 29 AVE.
AVENTURA, FL 33180

FEI Number: 65-0719427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENET, DAVID G
19080 NE 29 AVE
AVENTURA, FL 33180 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 D
Name GENET, E.M.B.
Address 19080 N.E. 29TH AVE.
City-State-Zip: AVENTURA FL 33180

Title D
Name GENET, SANDOR F.
Address 99 NE 167 STREET
City-State-Zip: NORTH MIAMI FL

Title D
Name GENET, BEN J
Address 3870 N. 40 AVE.
City-State-Zip: HOLLYWOOD FL 33021

Title D
Name GENET, DAVID
Address 19080 N.E. 29TH AVE
City-State-Zip: AVENTURA 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: DAVID G. GENET

DIRECTOR

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date