2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015712

Entity Name: GENESIS BICYCLE INC.

Current Principal Place of Business:

3521 N.W. 20TH ST MIAMI, FL 33142

Current Mailing Address:

3521 N.W. 20TH ST MIAMI, FL 33142

FEI Number: 65-0813172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTERO, FELIX R 3521 N.W. 20TH ST MIAMI, FL 33142 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 16, 2015

Secretary of State

CC6816210222

Officer/Director Detail:

Title D Title

 Name
 OTERO, FELIX R
 Name
 OTERO, CELIA M

 Address
 3521 N.W. 20TH ST
 Address
 3521 N.W. 20TH ST

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI FL 33142

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: CELIA OTERO DIRECTOR 04/16/2015