

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006071

Entity Name: GENETT GROUP, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

76 MAMARONECK AVENUE
SUITE #15
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

76 MAMARONECK AVENUE
SUITE #15
WHITE PLAINS, NY 10601

New Mailing Address:

FEI Number: 13-3970178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALONE, CHIP
801 NO. FLORIDA AVENUE, SUITE 621
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BALESQUIDE, LORENZO MR.
908 SAN MARCO DR.
KISSIMMEE, FL 34758 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: LORENZO BALESQUIDE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASSO, SHIRLEY
Address: 2575 PALISADE AVENUE
City-St-Zip: RIVERDALE, NY 10463

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: SHIRLEY BASSO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date