## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07532

Apr 20, 2012 Secretary of State

Entity Name: GENANN INVESTMENT CORPORATION

**New Principal Place of Business: Current Principal Place of Business:** C/O RICHARD ABRAMOWITZ 7800 W OAKLAND PARK BLVD. #101 SUNRISE, FL 333516751 US **Current Mailing Address: New Mailing Address:** C/O RICHARD ABRAMOWITZ 7800 W OAKLAND PARK BLVD. #101 SUNRISE, FL 333516751 US FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABRAMOWITZ, RICHARD 7800 W OAKLÁND PARK BLVD. #101 SUNRISE, FL 33351 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: ABRAMOWITZ, RICHARD

Address: 7800 W OAKLAND PARK BLVD. #101

City-St-Zip: SUNRISE, FL 33351 US

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: RICHARD ABRAMOWITZ PD 04/20/2012