

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49661

FILED
Mar 05, 2012
Secretary of State

Entity Name: GENIE INTERNATIONAL, INC.

Current Principal Place of Business:

8110 OLD CUTLER RD
CORAL GABLES, FL 33143

New Principal Place of Business:

526 GRAND CONCOURSE
MIAMI SHORES, FL 33138

Current Mailing Address:

PO BOX 43-1452
MIAMI, FL 33243

New Mailing Address:

FEI Number: 59-2572983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DOUGLAS J
8110 OLD CUTLER RD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MORALES, DOUGLAS J
526 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORALES, DOUGLAS J
Address: PO BOX 43-1452
City-St-Zip: MIAMI, FL 33243

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: DOUGLAS MORALES

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date