

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80530

FILED
Jun 13, 2011
Secretary of State

Entity Name: GENESIS MARINE ENTERPRISES, INC.

Current Principal Place of Business:

7780 NW 55 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7780 NW 55 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2807791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, THOMAS W
7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: P
Name: DEMERY, FRANK D
Address: 10770 SW 90 AVE
City-St-Zip: MIAMI, FL 33176

Title: VS
Name: DEMERY, ELHAM
Address: 10770 SW 90 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: DEMERY, CHRISTINE
Address: 10770 SW 90 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: DEMERY, ALIA
Address: 10770 SW 90 AVE
City-St-Zip: MIAMI, FL 33176

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: ALIA DEMERY

VS

06/13/2011

Electronic Signature of Signing Officer or Director

Date