

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K28764

FILED
Oct 21, 2011
Secretary of State

Entity Name: GENESIS INTERNATIONAL MARKETING CORP.

Current Principal Place of Business:

350 NE 60 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

350 NE 60 STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0083809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTERO, LUIS A
350 NE 60 STREET
MIAMI, FL 33137 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: LUIS A. QUINTERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: QUINTERO, LUIS A
Address: 350 NE 60 STREET
City-St-Zip: MIAMI, FL 33137

Title: PRES
Name: QUINTERO, NORMA
Address: 350 NE 60 STREET
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: QUINTERO, NORMA
Address: 350 NE 60 STREET
City-St-Zip: MIAMI, FL 33137

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: LUIS A. QUINTERO

CEO

10/21/2011

Electronic Signature of Signing Officer or Director

Date