

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L34271

**FILED  
Jul 08, 2004  
Secretary of State**

**Entity Name:** GENESIS MICRO SYSTEMS, INC.

**Current Principal Place of Business:**

C/O MARIA ISABEL VAZQUEZ  
4161 SW 140 COURT  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARIA ISABEL VAZQUEZ  
4161 SW 140 COURT  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 65-0321990      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VAZQUEZ, ALFONSO  
4161 SW 140 COURT  
MIAMI, FL 33175    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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVD ( ) Delete  
Name: VAZQUEZ, ALFONSO  
Address: 4161 SW 140 COURT  
City-St-Zip: MIAMI, FL 33175

Title: ST ( ) Delete  
Name: VAZQUEZ, ALFONSO  
Address: 4161 SW 140 COURT  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFONSO VAZQUEZ

PVD

07/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date