

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34271

FILED
Mar 30, 2005
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

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

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date