

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79933

FILED
Apr 28, 2009
Secretary of State

Entity Name: GENARO'S CORPORATION II

Current Principal Place of Business:

1000 36 ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1000 36 ST
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0197532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESPINAL, GENARO
11751 S.W. FIRST STREET
PLANTATION, FL 33325 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: D () Delete
Name: ESPINAL, GENARO
Address: 11751 S.W. FIRST STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ESPINAL, GENARO
Address: 11751 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GENARO ESPINAL

PD

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date