

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88314

FILED
Apr 30, 2007
Secretary of State

Entity Name: GENESIS U.S.A. CORP.

Current Principal Place of Business:

1221 NW 165TH ST
MIAMI, FL 33169 US

New Principal Place of Business:

350 NE 60 STREET
MIAMI, FL 33137 US

Current Mailing Address:

1221 NW 165TH ST
MIAMI, FL 33169 US

New Mailing Address:

350 NE 60 STREET
MIAMI, FL 33137 US

FEI Number: 65-0238422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, LUIS A.
1221 NW 165TH ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

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

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINTERO, LUIS A.,
Address: 1221 NW 165TH ST
City-St-Zip: MIAMI, FL 33169 US

Title: D () Delete
Name: QUINTERO, NORMA
Address: 1221 NW 165TH ST
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINTERO, LUIS A.,
Address: 350 NE 60 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Change () Addition
Name: QUINTERO, NORMA
Address: 350 NE 60 STREET
City-St-Zip: MIAMI, FL 33137 US

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: LUIS A QUINTERO

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04/30/2007

Electronic Signature of Signing Officer or Director

Date