

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25636

FILED
Apr 21, 2011
Secretary of State

Entity Name: GENA PROPERTIES, INC.

Current Principal Place of Business:

4654 GLENEAGLES DR.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4654 GLENEAGLES DR.
BOYNTON BEACH
BOYNTON BEACH, FL 33436 BR

Current Mailing Address:

4654 GLENEAGLES DR.
BOYNTON BEACH, FL 33436

New Mailing Address:

4654 GLENEAGLES DR.
BOYNTON BEACH
BOYNTON BEACH, FL 33436 BR

FEI Number: 59-2653564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EUGENIO R D
4654 GLENEAGLES DR.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FERNANDEZ, EUGENIO R D
4654 GLENEAGLES DR.
BOYNTON BEACH
BOYNTON BEACH, FL 33436 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, EUGENIO R.
Address: 4654 GLENEAGLES DR.
City-St-Zip: BOYNTON BEACH, FL 33436 BR

Title: S
Name: FERNANDEZ, ANA P.
Address: 4654 GLENEAGLES DR.
City-St-Zip: BOYNTON BCH. FL., FL 33436 WP

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: EUGENIO R. FERNANDEZ

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date