2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29486

Entity Name: GENWEST, INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O THOMAS O WELLS, 540 BILTMORE WAY CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O AIFCO, S.A., BAHAMAS FINANCIAL CTR. 2ND FLR, CHARLOTTE ST, PO BOX CB-13026 NASSAU, BAHAMAS, NP

FEI Number: 59-2662760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS O. WELLS, P.A. 540 BILTMORE WAY CORAL GABLES, FL 33134

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: DVT

Name: CLARK, GRAHAM J

Address: BAHAMAS FINANCIAL CTR, 2ND FL CHARLOTTE ST

US

City-St-Zip: NP, NASSAU, OC

Title: AV

Name: FERGUSON, CHANDRICE P Address: 540 BILTMORE WAY City-St-Zip: CORAL GABLES, FL 33134

Title: AS

 Name:
 WELLS, THOMAS O

 Address:
 540 BILTMORE WAY

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: DPS

Name: FONT, JORDI CARULLA

Address: BAHAMAS FINANCIAL CENTER 2ND FL CHARLOTT S

City-St-Zip: NASSAU, BAHAMAS NP,

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: GRAHAM J. CLARK DVT 02/03/2010