

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47357

Entity Name: GENIS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

19401 N DIXIE HWY
MIAMI, FL 33180

New Principal Place of Business:

19401 WEST DIXIE HWY
MIAMI, FL 33180

Current Mailing Address:

19401 N DIXIE HWY
MIAMI, FL 33180 US

New Mailing Address:

19401 WEST DIXIE HWY
MIAMI, FL 33180 US

FEI Number: 59-2777126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSFELD, SALO
19401 N DIXIE HWY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GROSFELD, SALO
19401 WEST DIXIE HWY
MIAMI, FL 33180 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: SALO GROSFELD

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GROSFELD, SALO
Address: 19401 N DIXIE HWY
City-St-Zip: MIAMI, FL 33180

Title: S
Name: MIZRAJI, SARA
Address: 19401 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: SALO GROSFELD

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date