

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005455

FILED
Sep 28, 2012
Secretary of State

Entity Name: GENESIS II TRANSFORMATION CENTER, INC.

Current Principal Place of Business:

7530 NW 10 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7530 NW 10 AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 51-0472565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, TONA
3130 SALINAS WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MASON, TONA
31601 SW 197TH AVENUE
HOMESTEAD, FL 33030 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:

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GACHELIN, FLEURANT
Address: 7530 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: V
Name: MASON, TONA
Address: 7530 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: PD
Name: ST. AMOUR, KENZE
Address: 7530 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: TD
Name: GACHELIN, MAGDALA
Address: 7530 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33150

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONA MASON

VP

09/28/2012

Electronic Signature of Signing Officer or Director

Date