

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000729

FILED
Feb 24, 2012
Secretary of State

Entity Name: GENIA ENTERPRISES, INC.

Current Principal Place of Business:

9601 COLLINS AVENUE
SUITE 1206
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE
SUITE 1206
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0974129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M
C/O FROMBERG, PERLOW & KORNIK, P.A.
20801 BISCAYNE BLVD., SUITE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRUDER, GENIA
Address: 9601 COLLINS AVENUE SUITE 1206
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GENIA BRUDER

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date