

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012535

FILED  
May 07, 2004  
Secretary of State

Entity Name: GENUINE, CORP.

## Current Principal Place of Business:

2075 N.E. 164H ST. #512  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

4622 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

2075 N.E. 164H ST. #512  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

4622 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0988389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTOS, ROMULO L  
2075 N.E. 164H ST. #512  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

MATTOS, ROMULO L  
4310 CRYSTAL LAKE DRIVE #B8  
POMPANO BEACH, FL 33064 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: ROMULO L MATTOS

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MATTOS, ROMULO L  
Address: 2075 N.E. 164H ST. #512  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPD ( ) Delete  
Name: FIGUEIREDO, LUIZ G  
Address: 2075 N.E. 164H ST. #512  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: STD ( ) Delete  
Name: MATTOS, RENATA R  
Address: 2075 N.E. 164H ST. #512  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MATTOS, ROMULO L  
Address: 4310 CRYSTAL LAKE DR #B8  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD (X) Change ( ) Addition  
Name: FIGUEIREDO, LUIZ G  
Address: 4310 CRYSTAL LAKE DR #B8  
City-St-Zip: POMPANO BEACH, FL 33064

Title: STD (X) Change ( ) Addition  
Name: MATTOS, RENATA R  
Address: 4310 CRYSTAL LAKE DR #B8  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROMULO L MATTOS

PD

05/07/2004

Electronic Signature of Signing Officer or Director

Date