

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057450

Entity Name: GENESIS PETROLEUM, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

13741 N.E MIAMI COURT
MIAMI, FL 331612742

New Principal Place of Business:

Current Mailing Address:

13741 N.E MIAMI COURT
MIAMI, FL 331612742

New Mailing Address:

FEI Number: 65-1044696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, RICARDO A
13741 N.E MIAMI COURT
MIAMI, FL 331612742 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIA, RICARDO
Address: 13741 N.E MIAMI COURT
City-St-Zip: MIAMI, FL 331612742

Title: S (X) Delete
Name: MEJIA, GLENDA G
Address: 13741 N.E MIAMI COURT
City-St-Zip: MIAMI, FL 331612742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICARDO MEJIA

D

02/09/2007

Electronic Signature of Signing Officer or Director

Date