

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099686

Entity Name: GENESIS VENUS INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

20505 SW 86 CT.
MIAMI, FL 33189

New Principal Place of Business:

8654 NW 9 CORT
CORAL SPRINGS, FL 33071

Current Mailing Address:

20505 SW 86 CT.
MIAMI, FL 33189

New Mailing Address:

8654 NW 9 CORT
CORAL SPRINGS, FL 33071

FEI Number: 65-1087016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLOFF, NINA
20505 SW 86TH CT.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ORLOFF, NINA
8654 NW 9 CORT
CORAL SPRINGS, FL 33071 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORLOFF, NINA
Address: W 86TH CT.
City-St-Zip: MIAMI, FL 33189

Title: P
Name: HERNANDEZ, JULIO
Address: 8654 NW 9 CORT
City-St-Zip: CORAL SPRINGS, FL 33071

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: NINA ORLOFF

OWNE

05/01/2011

Electronic Signature of Signing Officer or Director

Date