

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014912

Entity Name: GENESIS ONE INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2216 W. 80TH STREET
#1
HIALEAH, FL 33016

New Principal Place of Business:

7333 MIAMI LAKES DRIVE
649
MIAMI LAKES, FL 33014

Current Mailing Address:

7850 NW 185 ST
HIALEAH, FL 33015

New Mailing Address:

7333 MIAMI LAKES DRIVE
649
MIAMI LAKES, FL 33014

FEI Number: 65-1085345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MILTON
2216 WEST 80TH STREET
#1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CORREA, MILTON
7333 MIAMI LAKES DRIVE
649
MIAMI LAKES, FL 33014 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: MILTON CORREA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORREA, MILTON
Address: 7333 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MILTON CORREA

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date