

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018788

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** GENESIS INVESTMENT GROUP INC.

**Current Principal Place of Business:**

4615 NW 7 STREET  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 22651  
HIALEAH, FL 33002

**New Mailing Address:**

401 SW 24 RD  
MIAMI, FL 33129

**FEI Number:** 65-1086941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOMEZ, JUAN C  
401 S.W. 24TH RD.  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

GOMEZ ORTA, JUAN  
401 S.W. 24TH RD.  
MIAMI, FL 33129 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:** JUAN GOMEZ ORTA

01/12/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GOMEZ ORTA, JUAN  
**Address:** 401 S.W. 24TH RD.  
**City-St-Zip:** MIAMI, FL 33129

**Title:** VP  
**Name:** GOMEZ, BLANCA R  
**Address:** 401 S.W. 24TH RD.  
**City-St-Zip:** MIAMI, FL 33129

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:** JUAN GOMEZ ORTA

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date