

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018788

FILED
Mar 25, 2011
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:

401 SW 24 RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1086941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

03/25/2011

Electronic Signature of Signing Officer or Director

Date