

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055069

Entity Name: GENOSI, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2304 NW 13 CT
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2304 NW 13 CT
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1114391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOFFERY, ESTRELLITA
2304 NW 13 COURT
FORT LAUDERDALE, FL 33311 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: PRES
Name: ESCOFFERY, ESTRELLITA
Address: 2304 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFO
Name: ESCOFFERY, CECILE
Address: 7105 NW 89 AVE
City-St-Zip: TAMARAC, FL 33321

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: C.ESCOFFERY

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date