

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000059051

FILED  
Jan 10, 2002 8:00 AM  
Secretary of State

**Entity Name:** GENESIS TRANSPORTATION SYSTEM, INC.

**Current Principal Place of Business:**

12300 NW 32 AVENUE  
MIAMI, FL 33168

**New Principal Place of Business:**

**Current Mailing Address:**

12300 NW 32 AVENUE  
MIAMI, FL 33168

**New Mailing Address:**

1361 SW 14 ST  
MIAMI, FL 33145

**FEI Number:** 65-1116800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TORRES, RUBEN  
12501 SW 78 STREET  
MIAMI, FL 33183 US

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

TORRES, LEO  
1661 SW 14 ST  
MIAMI, FL 33145 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:** LEO TORRES

01/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D (X) Delete  
Name: TORRES, LEO  
Address: 1661 SW 14TH STREET  
City-St-Zip: MIAMI, FL 33145

Title: PD ( ) Delete  
Name: TORRES, RUBEN  
Address: 12501 SW 78 STREET  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: TORRES, LEO  
Address: 1661 SW 14 ST  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** LEO TORRES

PD

01/10/2002

Electronic Signature of Signing Officer or Director

Date