

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000080879

FILED
Apr 30, 2003
Secretary of State

Entity Name: GENEL ENTERPRISES, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE #901
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1424012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HORACIO L.A.
4779 COLLINS AVENUE
UNIT 2704
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, HORACIO L.A.
Address: 4779 COLLINS AVENUE UNIT 2704
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HORACIO L.A. ALVAREZ

D

04/30/2003

Electronic Signature of Signing Officer or Director

_____ Date