

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082583

Entity Name: GENOAH DESIGNS, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

500 BAYVIEW DR
520
SUNNY ISLES, FL 33160

New Principal Place of Business:

12620 IXORA ROAD
NORTH MIAMI, FL 33181

Current Mailing Address:

500 BAYVIEW DR
520
SUNNY ISLES, FL 33160

New Mailing Address:

12620 IXORA ROAD
NORTH MIAMI, FL 33181

FEI Number: 65-1132734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMASEDA, PEDRO A
500 BAYVIEW DR
520
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BALMASEDA, PEDRO A
12620 IXORA ROAD
NORTH MIAMI, FL 33181 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOA, JORGE
Address: 500 BAYVIEW DRIVE # 520
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD () Delete
Name: BALMASEDA, PEDRO A
Address: 500 BAYVIEW DRIVE # 520
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOA, JORGE
Address: 12620 IXORA ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD (X) Change () Addition
Name: BALMASEDA, PEDRO A
Address: 12620 IXORA ROAD
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JORGE NOA

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date