

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091484

Entity Name: GENESIS DIVERSIFIED, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 832555
MIAMI, FL 33283

New Principal Place of Business:

12019 SW 272 TERRACE
MIAMI, FL 33032

Current Mailing Address:

P O BOX 832555
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-1137976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, ELISA
15710 SW 109TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RIBEIRO, ELISA
15710 SW 109 TH AVE
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

02/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIBEIRO, ELISA
Address: P O BOX 832555
City-St-Zip: MIAMI, FL 33283

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARROSO, JOAO
Address: 5609 CEDAR PINE DR.
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Change (X) Addition
Name: RIBEIRO, ELISA
Address: 15710 SW 109TH AVE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: JOAO BARROSO

PD

02/29/2008

Electronic Signature of Signing Officer or Director

Date