

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091484

Entity Name: GENESIS DIVERSIFIED, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

12019 SW 272 TERRACE  
MIAMI, FL 33032

## New Principal Place of Business:

12019 SW 272 TERRACE  
HOMESTEAD, FL 33032

## Current Mailing Address:

P O BOX 832555  
MIAMI, FL 33283

## New Mailing Address:

12019 SW 272 TERRACE  
HOMESTEAD, FL 33032

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 109 TH AVE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

SPELLMEYER, ELISA  
12019 SW 272 TERRACE  
HOMESTEAD, FL 33032 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: ELISA SPELLMEYER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPELLMEYER, ELISA M PD  
Address: 12019 SW 272 TERRACE  
City-St-Zip: HOMESTEAD, FL 33032

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

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: ELISA SPELLMEYER

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date