

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093570

FILED
Feb 16, 2005
Secretary of State

Entity Name: GENESIS YACHTS CORPORATION

Current Principal Place of Business:

6538 COLLINS AVE
SUITE 203
MIAMI BEACH, FL 33141

New Principal Place of Business:

6991 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVE
SUITE 203
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1141476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 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: PSD () Delete
Name: DOMINGUEZ, MARIO J
Address: 601 BRICKELL KEY DR., SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: LOIS, HECTOR
Address: CONSTITUCION 2709 VICTORIA
City-St-Zip: 1644 BUENOS ARIES, ARGENTINA,

Title: S () Delete
Name: GUTIERREZ, RENALDY J
Address: 601 BRICKELL KEY DR., SUITE 201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIO J DOMINGUEZ

PSD

02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date