

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061498

Entity Name: GENESIS LABS CORP.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

7500 N.W 55 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 N.W 55 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3681369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, LUIS
11282 NW 50 TERRACE
MIAMI, FL 33178 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: P () Delete
Name: LOZANO, LUIS
Address: 11282 NW 50 TERR
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: MORA, LUIS
Address: 11282 NW 50 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS LOZANO

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date