

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113218

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: GENESIS DEVICES & EQUIPMENT, INC

## Current Principal Place of Business:

847 NW 119 ST  
SUITE #205  
MIAMI, FL 33168

## New Principal Place of Business:

## Current Mailing Address:

847 NW 119 ST  
SUITE #205  
MIAMI, FL 33168

## New Mailing Address:

FEI Number: 27-0034332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYANT, BERNARD H  
847 NW 119 ST  
SUITE #205  
MIAMI, FL 33168 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: PT ( ) Delete  
Name: MARTINS, MARIO S  
Address: 847 NW 119 ST STE# 205  
City-St-Zip: MIAMI, FL 33168

Title: VSD ( ) Delete  
Name: BORGHT, CLAUDIO  
Address: 847 NW 119 ST STE# 205  
City-St-Zip: MIAMI, FL 33168

## 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 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: MARIO S MARTINS

PT

04/03/2006

Electronic Signature of Signing Officer or Director

Date