2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121185

FILED
Apr 05, 2007
Secretary of State

Entity Name: GENESIS MEETINGS & EVENTS, INC.

Current Principal Place of Business:

11245 SW 65TH STREET
MIAMI, FL 33173

New Principal Place of Business:

605 CITRUS COURT
LARGO, FL 33770

Current Mailing Address:

11245 SW 65TH STREET
MIAMI, FL 33173

New Mailing Address:

605 CITRUS COURT
LARGO, FL 33770

FEI Number: 13-4227436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
11245 SW 65TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA A
605 CITRUS COURT
LARGO, FL 33770 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: 04/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GONZALEZ, MARIA A
Address: 11245 SW 65TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GONZALEZ, MARIA A
Address: 605 CITRUS COURT
City-St-Zip: LARGO, FL 33770

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: MARIA A. GONZALEZ PRIN 04/05/2007

Electronic Signature of Signing Officer or Director Date