

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049284

Entity Name: GENESIS PRODUCTIONS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

9655 SOUTH DIXIE HWY 3RD FLOOR
MIAMI, FL 33156

Current Mailing Address:

9655 SOUTH DIXIE HWY 3RD FLOOR
MIAMI, FL 33156

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 58-2669454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: GARCIA, HIRAM
Address: 9655 SOUTH DIXIE HWY 3RD FLOOR
City-St-Zip: MIAMI, FL 33156

Title: DV () Delete
Name: GARCIA-JOHNSON, DANY
Address: 9655 SOUTH DIXIE HWY 3RD FLOOR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, HIRAM
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change () Addition
Name: GARCIA-JOHNSON, DANY
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: HIRAM GARCIA

DP

01/24/2006

Electronic Signature of Signing Officer or Director

Date