

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049284

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** GENESIS PRODUCTIONS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 58-2669454      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LESLIE JOSE ZIGEL, PLC D/B/A ZIGLAW  
4500 BISCAYNE BOULEVARD  
SUITE 201  
MIAMI, FL 33137 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

**OFFICERS AND DIRECTORS:**

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

**Title:** DV  
**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 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 all other like empowered.

SIGNATURE: LESLIE J ZIGEL

RA

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date