

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049284

FILED
Jan 19, 2012
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:

14592 SW 129 STREET
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

14592 SW 129 STREET
MIAMI, FL 33186

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:

ALVAREZ & BARBARA LLP
2701 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 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: RICHARD BARBARA

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, HIRAM H
Address: 14592 SW 129 STREET
City-St-Zip: MIAMI, FL 33186

Title: DV
Name: GARCIA, DANY
Address: 14592 SW 129 STREET
City-St-Zip: MIAMI, FL 33186

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: HIRAM H GARCIA

DP

01/19/2012

Electronic Signature of Signing Officer or Director

Date