

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054501

FILED
Feb 13, 2012
Secretary of State

Entity Name: GENESIS P. INC.

Current Principal Place of Business:

570 N.W. 116 TERR
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

570 N.W. 116 TERR.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 56-2355274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PEDRO
570 NW 116 TERR.
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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, PEDRO
Address: 570 NW 116 TERR
City-St-Zip: MIAMI, FL 33168

Title: S
Name: GARCIA, PEDRO
Address: 570 NW 116 TERR
City-St-Zip: MIAMI, FL 33168

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: PEDRO GARCIA

PSDT

02/13/2012

Electronic Signature of Signing Officer or Director

Date