

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072505

FILED
May 04, 2008
Secretary of State

Entity Name: GENESIS MORTGAGE GROUP, INC.

Current Principal Place of Business:

160 NORTHWEST 176TH STREET
SUITE #302-6
MIAMI, FL 33169

New Principal Place of Business:

17315 SW 13 ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

160 NORTHWEST 176TH STREET
SUITE #302-6
MIAMI, FL 33169

New Mailing Address:

17315 SW 13 ST
PEMBROKE PINES, FL 33029

FEI Number: 65-1195964

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MONDE, ERODE
Address: 160 NORTHWEST 176TH STREET, SUITE #302-6
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: MONDE, LUNDA
Address: 160 NORTHWEST 176TH STREET, SUITE #302-6
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MONDE, ERODE
Address: 17315 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD (X) Change () Addition
Name: MONDE, LUNDA
Address: 17315 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: ERODE MONDE

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date