FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P03000124662

1. Entity Name

SIGNATURE:

Genesis Investment Group USA INC



FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 90417 040 ***150.00

			,	No. W. FE				
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et. 20.00 (1.5)								
2. Principal Place of Business 2600 Shader Road P.O. Box			54	7900				
Suite, Apt.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI Nu	mber		Applied For
Or	lando, FL	Orlando,	FL		56	- 2413161		Not Applicable
Zip 3280	Country USA	32854	Count		5. Certific	ate of Status Desired		8.75 Additional Fee Required
	The state of the s				7. Name ar	nd Address of Curren	t Registered	Agent
	DO MAT W	BITE		Name Thor	mas 1	M. Johnson		
	DO_NOT_W	KIIE	more or man			mber is Not Acceptable Road	e) -	
	IN THIS SP	ACE		2600	Shad	er Road		
		7.0-						
		er fan Friedrich Greun (d. 1907) er fan de General Greun (d. 1907)		City Drla	Ndo,		FL	Zip Code
8. The above	named entity submits this statement fo	r the purpose of changing its	reaistere	ed office or register	red agent, or	both, in the State of F	lorida. I am fa	miliar with, and accept
	ions of registered agent.		Ü	Ť	J			
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registere	d Agent signature required	when reinstating		DATE	
Jar	nuary 1 - May 1 Fee is \$150.00							
	After May 1, Fee is \$550.00				9.	Election Campaign Fi		\$5.00 May Be
Make Check	Amended UBR is \$61.25 Payable to Florida Department of	State				Trust Fund Contribution	on. L	Added to Fees
10.	OFFICERS AND	Total Anda Anda Anda	1001,00		ISS NO TO CALLEY	premius de la composition della composition dell	A STANDARD OF STAND	Total and the first of the second
TITLE	President _		N TITLE					ag venegoenganga garen (19
NAME	Thomas M. John	son	NAM	E .				
STREET ADDRESS	1645 Spruce Ave	<i>wie</i>		ET ADDRESS				
CITY-ST-ZIP	Winder Park, FL	32789	3,684,09934 3,684,044,040	ST-ZIP	Car Career Street	CAPTAL A MARKET FALL CONTRACTOR OF THE	AND THE RESERVE OF THE SECOND	and a first transfer of the control
TITLE	Vice President		TITLE	1				
NAME	Thomas W. Johnson	_	NAM	ET ADDRESS				
STREET ADDRESS CITY-ST-ZIP	1876 Turnberry Ter	race	4 2000	-ST-ZIP				office (green and an artist of the second
TITLE	Secretary / Treasur		TITLE		nation and a state of the		Fit Sustained Court of	on rough Schools and the
NAME .	Robert A Robertsoni	Jr.	NAM					
STREET ADDRESS	1225 Bryn Mawr St	reet	STRE	ET ADDRESS		DOMOT	IAIDI:	
CITY-ST-ZIP	Orlando, FL 32804		CITY	-ST-ZIP	3 3 5 6 3 8 1	DO NO!	WRI	
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NAME			NAM				ia da como recolorio de la Monte de Sont	The state of the s
STREET ADDRESS			STRE	ET ADDRESS				
CITY-ST-ZIP			City	-ST-ZIP			The State of	
indicated	certify that the information supplied with on this report or supplemental report is	s true and accurate and that.	my signa	ture shall bave the :	same legal e	effect as it made under	roath that La	im an officer of director
of the cor attachme	rporation or the receiver or tructee emporation and address, with all other like er	powered to execute this repo powered.	ort as req	uired by Chapter 6	ou7, ⊢lorida S	tatutes; and that my r	ame appears	s in block 10 or on an