

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135447

FILED
Sep 06, 2006
Secretary of State

Entity Name: GENOSHA IMAGE & MARKETING CORP.

Current Principal Place of Business:

8300 W. FLAGLER STREET
STE 165
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 W. FLAGLER STREET
STE 165
MIAMI, FL 33144

New Mailing Address:

9761 W. BAY HARBOR DR.
BAY HARBOR ISLAND, FL 33154

FEI Number: 90-0123362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, EDWARD J ESQ.
7270 N.W. 12TH STREET
SUITE 580
MIAMI, FL 33126 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: PD () Delete
Name: MANRIQUE, MIGUEL A
Address: 8300 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: VELASQUEZ, JOSE M
Address: 8300 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: MANRIQUE, PILAR A
Address: 8300 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL MANRIQUE

PD

09/06/2006

Electronic Signature of Signing Officer or Director

Date