

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139713

FILED
Jun 17, 2009
Secretary of State**Entity Name:** GENOA MEAT BROKERS INC**Current Principal Place of Business:**1704 HOLLIS DRIVE
ORLANDO, FL 32822**New Principal Place of Business:****Current Mailing Address:**1704 HOLLIS DRIVE
ORLANDO, FL 32822**New Mailing Address:****FEI Number:** 20-0431720**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAVEZZO, ROBERT
1704 HOLLIS DRIVE
ORLANDO, FL 32822 US**Name and Address of New Registered Agent:**LAVEZZO, MARGARITA
1704 HOLLIS DRIVE
ORLANDO, FL 32822 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: MARGARITA LAVEZZO

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LAVEZZO, ROBERT
Address: 1704 HOLLIS DRIVE
City-St-Zip: ORLANDO, FL 32822**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: LAVEZZO, MARGARITA
Address: 1704 HOLLIS DRIVE
City-St-Zip: ORLANDO, FL 32822

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: MARGARITA LAVEZZO

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06/17/2009

Electronic Signature of Signing Officer or Director

Date