

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013662

Entity Name: GENESIS LATIN MULTISERVICE, CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

6427 PEMBROKE ROAD
HOLLYWOOD, FL 33023

Current Mailing Address:

6427 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

2801 N PINE ISLAND ROAD
SUITE 301
SUNRISE, FL 33322

New Mailing Address:

2801 N PINE ISLAND ROAD
SUITE 301
SUNRISE, FL 33322

FEI Number: 13-4272575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINA, JOSE F
2801 N PINE ISLAND ROAD #301
SUNRISE, FL 333222353 US

Name and Address of New Registered Agent:

NINA, JOSE F
2801 N PINE ISLAND ROAD
SUITE 301
SUNRISE, FL 333222353 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:

05/01/2005

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: NINA, JOSE F
Address: 2801 N PINE ISLAND RD #301
City-St-Zip: SUNRISE, FL 333222353

Title: SD () Delete
Name: ALARIO-NINA, MERCEDES A
Address: 2801 N PINE ISLAND RD #301
City-St-Zip: SUNRISE, FL 333222353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NINA, JOSE F
Address: 2801 N PINE ISLAND RD #301
City-St-Zip: SUNRISE, FL 333222353

Title: VS (X) Change () Addition
Name: ALARIO-NINA, MERCEDES A
Address: 2801 N PINE ISLAND RD #301
City-St-Zip: SUNRISE, FL 333222353

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE F. NINA

PT

05/01/2005

Electronic Signature of Signing Officer or Director

Date