2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P04000043044 1. Entity Name GENÉSIS VENTURE, INC. Principal Place of Business Mailing Address 9981 SW 70 STREET 9981 SW 70 STREET MIAMI, FL 33173 MIAMI, FL 33173 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3899559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GINARTE, MARLENE DO NOT WRITE 9981 SW 70 STREET MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE POU, ANTONIO NAME STREET ADDRESS 8422 NW 168TH TERR - U0000007424<u>7</u>1 CITY-ST-7IP MIAMI, FL 33016 05/15/07-80070-025 150.00 TITLE GINARTE, MARLENE STREET ADDRESS 9981 SW 70 STREET CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STRE 7 ADDRESS DO NOT WRITE T-ZIP TI THIS SPACE T ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED