

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005204

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: GENUINE TRUST INVESTMENT INC

## Current Principal Place of Business:

2643 SW 154 CT  
MIAMI, FL 33185

## New Principal Place of Business:

8020 CORAL WAY SUITE 5  
MIAMI, FL 33155

## Current Mailing Address:

2643 SW 154 CT  
MIAMI, FL 33185

## New Mailing Address:

8020 CORAL WAY SUITE 5  
MIAMI, FL 33155

FEI Number: 20-2151727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLORENTE, ORESTES  
2643 SW 154 CT  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

LLORENTE, ORESTES  
8020 CORAL WAY SUITE 5  
MIAMI, FL 33155 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: ORESTES LLORENTE

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: LLORENTE, ORESTES  
Address: 2643 SW 154 CT  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: LLORENTE, ORESTES  
Address: 8020 CORAL WAY SUITE 5  
City-St-Zip: MIAMI, FL 33155

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: ORESTES LLORENTE

PS

01/08/2007

Electronic Signature of Signing Officer or Director

Date