

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005204

FILED
Jan 06, 2011
Secretary of State

Entity Name: GENUINE TRUST INVESTMENT INC

Current Principal Place of Business:

8020 CORAL WAY SUITE 5
MIAMI, FL 33155

New Principal Place of Business:

1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

8020 CORAL WAY SUITE 5
MIAMI, FL 33155

New Mailing Address:

1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

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
8020 CORAL WAY SUITE 5
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LLORENTE, ORESTES
1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LLORENTE, ORESTES
Address: 1431 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ORESTES LLORENTE

PS

01/06/2011

Electronic Signature of Signing Officer or Director

Date