

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018818

FILED
Mar 30, 2006
Secretary of State

Entity Name: GENEXIES MOBILE USA, CORP.

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE #3000
MIAMI, FL 33131

FEI Number: 43-2076233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE #3000
MIAMI, FL 33131 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: JORGE L. HERNANDEZ-TORANO

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, JULIO I
Address: AVDA. PIO XII. 94, BLOGQUE BAJOS
City-St-Zip: 28036 MADRID SPAIN,

Title: D () Delete
Name: MANZANARO, RENE MACIA
Address: AVDA. PIO XII. 94, BLOGQUE BAJOS
City-St-Zip: 28036 MADRID SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GONZALEZ, JULIO I
Address: AVDA. PIO XII. 94, BLOGQUE BAJOS
City-St-Zip: 28036 MADRID SPAIN, XX 28036 XX

Title: D (X) Change () Addition
Name: MANZANARO, RENE MACIA
Address: AVDA. PIO XII. 94, BLOGQUE BAJOS
City-St-Zip: 28036 MADRID SPAIN, XX 28036 XX

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: JULIO I. GONZALEZ

DPST

03/30/2006

Electronic Signature of Signing Officer or Director

Date