

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057502

FILED
May 06, 2008
Secretary of State

Entity Name: GENUINE TRUST APPRAISAL INC.

Current Principal Place of Business:

8004 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

4225 SW 138 COURT
MIAMI, FL 33175

Current Mailing Address:

8004 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

4225 SW 138 COURT
MIAMI, FL 33175

FEI Number: 20-2783143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUZ, DAVID
8004 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RUZ, DAVID
4225 SW 138 COURT
MIAMI, FL 33175 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: DAVID RUZ

05/06/2008

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: DP () Delete
Name: RUZ, DAVID
Address: 4225 SW 138 COURT
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP () Change (X) Addition
Name: HADAD, MONICA
Address: 4225 SW 138 COURT
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify 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: DAVID RUZ

DP

05/06/2008

Electronic Signature of Signing Officer or Director

Date