

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062445

Entity Name: J. GENNARO ENTERPRISES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

9350 S. DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156

New Principal Place of Business:

9350 S. DIXIE HWY
PENTHOUSE I
MIAMI, FL 33156

Current Mailing Address:

PO BOX 162115
MIAMI, FL 33116

New Mailing Address:

FEI Number: 20-2780243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JOHN G
9350 S. DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESPINOSA, JOHN G
9350 S. DIXIE HWY
PENTHOUSE I
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ESPINOSA, JOHN G
Address: 9350 S. DIXIE HWY PENTHOUSE I
City-St-Zip: MIAMI, FL 33156

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: JOHN G ESPINOSA

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date