2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071073

MIAMI, FL 33186

City-St-Zip:

Entity Name: GENESIS ENTERPRISES OF SOUTH FLORIDA INC

FILED Feb 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7725 SW 142ND STREET MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** PO BOX 562901 MIAMI, FL 33256 FEI Number: 20-2484217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABERCROMBIE ACCOUNTING INC. 16115 SW 117TH AVENUE #25 MIAMI, FL 33177 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition OQUENDO, MARIA V Name: Name: 7725 SW 142ND STREET Address: Address: City-St-Zip: PALMETTO BAY, FL 33158 City-St-Zip: Title: VPTD () Delete Title: () Change () Addition Name: PACHCCO, LEGIA K Name: 14217 SW 91ST STREET Address: Address:

City-St-Zip:

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: MARIA OQUENDO P 02/17/2009