

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071073

FILED
Feb 13, 2012
Secretary of State

Entity Name: GENESIS ENTERPRISES OF SOUTH FLORIDA INC

Current Principal Place of Business:

7725 SW 142ND STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

PO BOX 562901
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-2484217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERCROMBIE ACCOUNTING INC.
16115 SW 117TH AVENUE #25
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: OQUENDO, MARIA V
Address: 7725 SW 142ND STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: VPTD
Name: PACHCCO, LEGIA K
Address: 14217 SW 91ST STREET
City-St-Zip: MIAMI, FL 33186

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: MARIA OQUENDO

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02/13/2012

Electronic Signature of Signing Officer or Director

Date