

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089277

Entity Name: GENESIS 1,CORP

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

1390 SW 56TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

923 TULIP CIRCLE
WESTON, FL 33327

Current Mailing Address:

1390 SW 56TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

923 TULIP CIRCLE
WESTON, FL 33327

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URTUBIA, AURELIO E
1300 SW 56TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BARRERO, GUSTAVO
923 TULIP CIRCLE
WESTON, FL 33327 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: GUSTAVO BARRERO

02/20/2007

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: P () Delete
Name: BARRERO, GUSTAVO
Address: 923 TULIP CIRCLE
City-St-Zip: WESTON, FL 33329

Title: VP (X) Delete
Name: URTUBIA, AURELIO E
Address: 1300 SW 56TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: DEL REAL, MARTHA
Address: 923 TULIP CIRCLE
City-St-Zip: WESTON, FL 33329

Title: T (X) Delete
Name: PROANO, NELLY
Address: 1300 SW 56TH AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERO, GUSTAVO
Address: 923 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

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

Title: S (X) Change () Addition
Name: DEL REAL, MARTHA
Address: 923 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

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

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: GUSTAVO BARRERO

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date