

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097874

FILED
Apr 16, 2009
Secretary of State

Entity Name: GENESIS REALTY SERVICES, INC.

Current Principal Place of Business:

1165 W. 49TH ST. #107
HIALEAH, FL 33012

New Principal Place of Business:

7480 FAIRWAY DRIVE, STE 106
MIAMI LAKES, FL 33014

Current Mailing Address:

1165 W. 49TH ST. #107
HIALEAH, FL 33012

New Mailing Address:

7480 FAIRWAY DRIVE, STE 106
MIAMI LAKES, FL 33014

FEI Number: 20-3229948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL
7480 FAIRWAY DRIVE
#106
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEZCANO, EFREN
Address: 16121 SW 141 AVE
City-St-Zip: MIAMI, FL 33177

Title: P (X) Delete
Name: HERNANDEZ, MIGUEL
Address: 1165 W. 49TH ST. #107
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MIGUEL
Address: 7480 FAIRWAY DRIVE, STE 106
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
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: MIGUEL HERNANDEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date