

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097874

FILED
Apr 25, 2011
Secretary of State

Entity Name: GENESIS REALTY SERVICES, INC.

Current Principal Place of Business:

7480 FAIRWAY DRIVE, STE 106
MIAMI LAKES, FL 33014

New Principal Place of Business:

7759 NW 146 STREET
G2
MIAMI LAKES, FL 33016

Current Mailing Address:

7480 FAIRWAY DRIVE, STE 106
MIAMI LAKES, FL 33014

New Mailing Address:

7759 NW 146 STREET
G2
MIAMI LAKES, FL 33016

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:

HERNANDEZ, MIGUEL
7759 NW 146 STREET
G2
MIAMI LAKES, FL 33016 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: MIGUEL HERNANDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MIGUEL
Address: 7759 NW 146 STREET, #G2
City-St-Zip: MIAMI LAKES, FL 33016

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: MIGUEL HERNANDEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date