

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101295

FILED
Apr 29, 2009
Secretary of State

Entity Name: GENESIS CORPORATION OF AMERICA

Current Principal Place of Business:

8239 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

8572 NW 72 ST
MIAMI, FL 33166

Current Mailing Address:

8239 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

8572 NW 72 ST
MIAMI, FL 33166

FEI Number: 20-3242411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, BAYARDO J
8239 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, BAYARDO J
8572 NW 72 ST
MIAMI, FL 33166 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: BAYARDO GARCIA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, BAYARDO J
Address: 8239 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: T/F (X) Delete
Name: NASSAR, MAUNIE
Address: 435 N. OAK HURST DRIVE 1002
City-St-Zip: BEVERLY HILL, CA 90210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, BAYARDO J
Address: 8572 NW 72 ST
City-St-Zip: MIAMI, FL 33166

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: BAYARDO GARCIA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date