

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128068

Entity Name: GENESIS STRUCTURAL SYSTEMS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8517 NW 7ST #403
MIAMI, FL 33126

New Principal Place of Business:

14331 SW 120 ST
114
MIAMI, FL 33186

Current Mailing Address:

8517 NW 7ST #403
MIAMI, FL 33126

New Mailing Address:

14331 SW 120 ST
114
MIAMI, FL 33186

FEI Number: 01-0844698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPAN, GLADYS
8517 NW 7 ST.
#403
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE E
14331 SW 120 ST
114
MIAMI, FL 33186 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: JORGE HERNANDEZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIPAN, GLADYS
Address: 8517 NW 7 STREET, #403
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORGE, HERNANDEZ
Address: 14331 SW 120 ST SUITE 114
City-St-Zip: MIAMI, FL 33186

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: JORGE HERNANDEZ

JH

04/24/2008

Electronic Signature of Signing Officer or Director

Date