

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144451

Entity Name: GENESIS SHOES CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4833 NW 183 ST
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4833 NW 183 ST
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-1345930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANALES, MARIA
18811 NW 47 CT
CAROL CITY, FL 33065 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: P () Delete
Name: CANALES, MARIA
Address: 18811 NW 47 CT
City-St-Zip: CAROL CITY, FL 33065

Title: V () Delete
Name: JUAREZS, RUTH
Address: 18811 NW 47 CT
City-St-Zip: CAROL CITY, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA CANALES

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date