

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147532

FILED
Jul 18, 2008
Secretary of State

Entity Name: GENESIS TRUCKING SERVICE, INC

Current Principal Place of Business:

11630 NW 76 TE
MIAMI, FL 33178

New Principal Place of Business:

4196 NE 9 ST
HOMESTEAD, FL 33033

Current Mailing Address:

11630 NW 76 TE
MIAMI, FL 33178

New Mailing Address:

4196 NE 9 ST
HOMESTEAD, FL 33033

FEI Number: 20-3739252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARZA, ISRAEL
11630 NW 76 TE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GALARZA, ISRAEL
4196 NE 9
HOMESTEAD, FL 33033 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:

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALARZA, ISRAEL
Address: 11630 NW 76 TE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALARZA, ISRAEL
Address: 4196 NE 9 ST
City-St-Zip: HOMESTEAD, FL 33033

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: ISRAEL GALARZA

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date