

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151447

FILED
Jun 10, 2009
Secretary of State

Entity Name: GENESIS BEAUTY STORE AND GIFT SHOP CORPORATION

Current Principal Place of Business:

1132 W. FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1132 W. FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-3795562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, FLORINDA
340 SW 10 AVE., APT. 1
MIAMI, FL 33130 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

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: PD () Delete
Name: ORELLANA, FLORINDA
Address: 340 SW 10 AVE., APT. 1
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: RADILLO ORELLANA, ELENA PATRICIA
Address: 340 SW 10 AVE., APT. 1
City-St-Zip: MIAMI, FL 33130

Title: ST () Delete
Name: RADILLO ORELLANA, CARLOS A.
Address: 340 SW 10 AVE., APT. 1
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: CASTELLANOS, CHRISTIAN
Address: 340 SW 10 AVE APT. 1
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: FLORINDA ORELLANA

PD

06/10/2009

Electronic Signature of Signing Officer or Director

Date