

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014703

FILED  
Aug 04, 2008  
Secretary of State

Entity Name: GENESIS COMPONENTS, INC.

## Current Principal Place of Business:

8800 NW. 23 STREET  
DORAL, FL 33172

## New Principal Place of Business:

2606 NW. 72 AVE  
MIAMI, FL 33122

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-4229600      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRATZ FERNANDEZ COMPANY  
2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 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: PVST ( ) Delete  
Name: MONTEIRO, ANTONIO  
Address: 8800 NW. 23 STREET  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: MONTEIRO, ANTONIO  
Address: 2606 NW. 72 AVE  
City-St-Zip: MIAMI, FL 33122

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: ANTONIO MONTEIRO

PVST

08/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date