

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014703

FILED  
Jan 18, 2010  
Secretary of State

Entity Name: GENESIS COMPONENTS, INC.

## Current Principal Place of Business:

2606 NW.72 AVE  
MIAMI, FL 33122

## New Principal Place of Business:

1100 BRICKELL AVENUE  
SUITE # 901  
MIAMI, FL 33131

## Current Mailing Address:

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

## New Mailing Address:

1100 BRICKELL AVENUE  
SUITE # 901  
MIAMI, FL 33131

FEI Number: 20-4229600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: MONTEIRO, ANTONIO  
Address: 1100 BRICKELL AVENUE SUITE # 901  
City-St-Zip: MIAMI, FL 33131

Title: DVPS  
Name: FRANK, CHENG  
Address: 1100 BRICKELL AVENUE SUITE # 901  
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO MONTEIRO

DPT

01/18/2010

Electronic Signature of Signing Officer or Director

Date