

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024971

Entity Name: THE GENESIS FIRM, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

7741 NW 7TH STREET
APT # 221
MIAMI, FL 33126

New Principal Place of Business:

12515 NW 11 LANE
MIAMI, FL 33182

Current Mailing Address:

7741 NW 7TH STREET
APT # 221
MIAMI, FL 33126

New Mailing Address:

12515 NW 11 LANE
MIAMI, FL 33182

FEI Number: 20-4338099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, EDGARD
7741 NW 7TH STREET
APT # 221
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAMBRANO, EDGARD
12515 NW 11 LANE
MIAMI, FL 33182 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: EDGARD ZAMBRANO

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZAMBRANO, EDGARD
Address: 7741 NW 7TH STREET APT # 221
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MASELLIS, MARIA EUGENIA
Address: 7741 NW 7TH STREET APT # 221
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAMBRANO, EDGARD
Address: 12515 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Change () Addition
Name: MASELLIS, MARIA EUGENIA
Address: 12515 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

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: EDGARD ZAMBRANO

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date