2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024971

FILED Apr 01, 2008 Secretary of State

Entity Name: THE GENESIS FIRM, INC. **Current Principal Place of Business: New Principal Place of Business:** 12515 NW 11 LANE MIAMI, FL 33182 **Current Mailing Address: 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: Name and Address of New Registered Agent: ZAMBRANO, EDGARD 12515 NW 11 LANE MIAMI, FL 33182 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES () Delete Title: (X) Change () Addition ZAMBRANO, EDGARD ZAMBRANO, EDGARD Name:

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

Title: VP () Delete Title: () Change () Addition

 Name:
 MASELLIS, MARIA EUGENIA
 Name:

 Address:
 12515 NW 11 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33182
 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: EDGARD ZAMBRANO PD 04/01/2008