

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034733

FILED
Feb 16, 2009
Secretary of State

Entity Name: GENESIS EXPRESS CARDS, INC.

Current Principal Place of Business:

2121 PONCE DE LEON, STE. 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE. SUITE 1375
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-4479268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON, STE. 1050
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: SD () Delete
Name: CUCALON, MARJORIE
Address: 1627 BRICKELL AVE., APT. 605
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARJORIE CUCALON

SD

02/16/2009

Electronic Signature of Signing Officer or Director

Date