

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000034733

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** GENESIS EXPRESS CARDS, INC.

**Current Principal Place of Business:**

799 BRICKELL PLAZA  
SUITE 705  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

799 BRICKELL PLAZA  
SUITE 705  
MIAMI, FL 33131

**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

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: CUCALON, MARJORIE  
Address: 799 BRICKELL PLAZA, STE 705  
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: MARJORIE CUCALON

SD

02/15/2012

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

\_\_\_\_\_  
Date