

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055632

FILED
May 03, 2010
Secretary of State

Entity Name: GENESIS BUSINESS GROUP INC.

Current Principal Place of Business:

2417 NW 139 AVE
SUNRISE, FL 33323

New Principal Place of Business:

386 SW 206TH AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

2417 NW 139 AVE
SUNRISE, FL 33323

New Mailing Address:

386 SW 206TH AVENUE
PEMBROKE PINES, FL 33029

FEI Number: 26-0325982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUVERT, SERGIO E
2417 NW 139 AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

AUVERT, SERGIO E
386 SW 206TH AVENUE
PEMBROKE PINES, FL 33029 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: SERGIO AUVERT

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: AUVERT, SERGIO E
Address: 386 SW 206TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: CAROL, AUVERT A
Address: 386 SW 206TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: SERGIO AUVERT

PDT

05/03/2010

Electronic Signature of Signing Officer or Director

Date