

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096470

FILED
Mar 19, 2007
Secretary of State

Entity Name: GENESIS ENGINEERING SOLUTIONS INC.

Current Principal Place of Business:

6320 SW 138 CT #308
MIAMI, FL 33183

New Principal Place of Business:

172 NE 31 AVE
HOMESTEAD, FL 33033 US

Current Mailing Address:

6320 SW 138 CT #308
MIAMI, FL 33183

New Mailing Address:

172 NE 31 AVE
HOMESTEAD, FL 33033 US

FEI Number: 20-5335821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCORRO, JESUS A
6320 SW 138 CT #308
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOCORRO, JESUS A
Address: 6320 SW 138 CT #308
City-St-Zip: MIAMI, FL 33183

Title: DVPS () Delete
Name: CHACISOCORRO, MARIA E
Address: 6320 SW 138 CT #308
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOCORRO, JESUS A
Address: 172 NE 31 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP (X) Change () Addition
Name: CHACIN DE SOCORRO, MARIA E
Address: 172 NE 31 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

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: JESUS A SOCORRO

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date