

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096470

FILED
Apr 29, 2008
Secretary of State

Entity Name: GENESIS ENGINEERING SOLUTIONS INC.

Current Principal Place of Business:

172 NE 31 AVE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

172 NE 31 AVE
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 20-5335821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOCORRO, JESUS A
172NE 31 AVE
HOMESTEAD, FL 33033 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: JESUS SOCORRO 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: JESUS SOCORRO P 04/29/2008

Electronic Signature of Signing Officer or Director Date