

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139984

Entity Name: GENESIS FAMILY INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

17587 S DIXIE HWY
PALMETTO BAY, FL 33157

New Principal Place of Business:

10845 SW 246 ST
HOMESTEAD, FL 33032

Current Mailing Address:

17587 S DIXIE HWY
PALMETTO BAY, FL 33157

New Mailing Address:

10845 SW 246 ST
HOMESTEAD, FL 33032

FEI Number: 20-5838004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MOTA, HARRY P
10845 SW 246 STREET
HOMESTEAD, FL 33032 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: P
Name: LA MOTA, HARRY P
Address: 10845 SW 246 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: ST
Name: TRIVINO, LINDA L
Address: 10845 SW 246 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: HARRY LA MOTA

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date