

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010682

Entity Name: GENESIS MEDICAL INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4381 WEST 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4381 WEST 16 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0750310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBNYZ, DOMINGUEZ
6725 MIAMI LAKES DR
#D-315
HIALEAH, FL 33014 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: DOMINGUEZ, LEIBNYZ
Address: 6725 MIAMI LAKES DR #D-315
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: BERMUDEZ, CARLOS I
Address: 17350 NW 67 AVE #406
City-St-Zip: MIAMI LAKES, FL 33015

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: CARLOS I BERMUDEZ

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date