

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038957

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENSA 4000 INTERNATIONAL CONSULTING INC

Current Principal Place of Business:

2441 NW 93 AVE SUITE 101
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE SUITE 101
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-8733559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE SUITE 101
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUMACEIRO, ALEJANDRO
Address: P.O. BOX 02-5210
City-St-Zip: MIAMI, FL 33102 US

Title: S () Delete
Name: NATERA GONZALEZ, YOLANDA M
Address: P.O. BOX 02-5210
City-St-Zip: MIAMI, FL 33102 US

Title: T () Delete
Name: DE NATERA, YOLANDA G
Address: P.O. BOX 02-5210
City-St-Zip: MIAMI, FL 33102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHUMACEIRO, ALEJANDRO
Address: P.O. BOX 02-5210. SHIPNET 1-1255
City-St-Zip: MIAMI, FL 33102 US

Title: S (X) Change () Addition
Name: NATERA GONZALEZ, YOLANDA M
Address: P.O. BOX 02-5210. SHIPNET 1-1255
City-St-Zip: MIAMI, FL 33102 US

Title: T (X) Change () Addition
Name: DE NATERA, YOLANDA G
Address: P.O. BOX 02-5210. SHIPNET 1-1255
City-St-Zip: MIAMI, FL 33102 US

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: ALEJANDRO CHUMACEIRO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date