

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051031

FILED
Apr 30, 2011
Secretary of State

Entity Name: GENESIS TRANSPORT SERVICES, INC.

Current Principal Place of Business:

7859 WEST 36 AVENUE
SUITE 101
HIALEAH, FL 33018

New Principal Place of Business:

7859 WEST 36 AVENUE
APT 101
HIALEAH, FL 33018

Current Mailing Address:

7859 WEST 36 AVENUE
SUITE 101
HIALEAH, FL 33018

New Mailing Address:

7859 WEST 36 AVENUE
APT 101
HIALEAH, FL 33018

FEI Number: 20-8949004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CLARITZA
7859 WEST 36 AVENUE
SUITE 101
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HERRERA, CARLOS P
7859 WEST 36 AVENUE
APT 101
HIALEAH, FL 33018 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: CARLOS P HERRERA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERRERA, CARLOS P
Address: 7859 W. 36TH AVE., STE 101
City-St-Zip: HIALEAH, FL 33018

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 P HERRERA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date