

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074693

Entity Name: THE GENESIS LIGHT INC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

936 NW 44 AVE
8
MIAMI, FL 33126

New Principal Place of Business:

940 NW 44 AVE
105
MIAMI, FL 33126

Current Mailing Address:

936 NW 44 AVE
8
MIAMI, FL 33126

New Mailing Address:

940 NW 44 AVE
105
MIAMI, FL 33126

FEI Number: 26-0452435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPAR, AMAURY
936 NW 44 AVE
8
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GASPAR, AMAURY
940 NW 44 AVE
105
MIAMI, FL 33126 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: AMAURY GASPAR

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASPAR, AMAURY
Address: 936 NW 44 AVE SUITE 8
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: BOSCH, ROGER
Address: 936 NW 44 AVE SUITE 8
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASPAR, AMAURY
Address: 940 NW 44 AVE SUITE 105
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: BOSCH, ROGER
Address: 940 NW 44 AVE #112
City-St-Zip: MIAMI, FL 33126

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: AMAURY GASPAR

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date