2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088756

Entity Name: GENESIS FREIGHT SYSTEMS INC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15041 SW 156TH TR MIAMI, FL 33187 **Current Mailing Address: New Mailing Address:** 15041 SW 156TH TR PO BOX 831915 MIAMI, FL 33187 MIAMI, FL 33283 FEI Number: 71-1036260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROJAS, JESUS 15041 SW 156TH TR MIAMI, FL 33187 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROJAS, JESUS Name: Name: 15041 SW 156TH TR Address: Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip:

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: JESUS ROJAS P 04/16/2008