

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088756

FILED
Apr 11, 2011
Secretary of State

Entity Name: GENESIS FREIGHT SYSTEMS INC

Current Principal Place of Business:

1400 NW 96TH AVENUE
SUITE 108
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 831915
MIAMI, FL 33283

New Mailing Address:

FEI Number: 71-1036260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, PEDRO
7701 SW 133 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BETANCOURT, MONICA
7701 SW 133 COURT
MIAMI, FL 33183 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: MONICA BETANCOURT

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BETANCOURT, MONICA
Address: 7701 SW 133 COURT
City-St-Zip: MIAMI, FL 33183

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: MONICA BETANCOURT

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date