

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097572

Entity Name: GENESIS LIBERTY INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11965 SW 185 TERRA
MIAMI, FL 33177

New Principal Place of Business:

11965 SW 185 TERRACE
MIAMI, FL 33177

Current Mailing Address:

11965 SW 185 TERRA
MIAMI, FL 33177

New Mailing Address:

11965 SW 185 TERRACE
MIAMI, FL 33177

FEI Number: 26-1076221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, RAMON
11965 SW 185 TERRA
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SIERRA, RAMON
11965 SW 185 TERRACE
MIAMI, FL 33177 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: RAMON SIERRA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA, RAMON
Address: 11965 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: QUINTANA, MERALIS
Address: 11965 SW 185 TERRA
City-St-Zip: MIAMI, FL 33177

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: RAMON SIERRA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date