

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100189

FILED
Apr 28, 2008
Secretary of State

Entity Name: GENESIS GARAGE DOORS,INC

Current Principal Place of Business:

7585 SW 152 AVE
G203
MIAMI, FL 33193

New Principal Place of Business:

7515 SW 152 AVENUE #A302
MIAMI, FL 33193

Current Mailing Address:

7585 SW 152 AVE
G203
MIAMI, FL 33193

New Mailing Address:

7515 SW 152 AVENUE #A302
MIAMI, FL 33193

FEI Number: 26-0905395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOSE L
7585 SW 152 AVE
G203
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SILVA, JOSE L
7515 SW 152 AVENUE #A302
MIAMI, FL 33193 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: JOSE SILVA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, JOSE L
Address: 7585 SW 152 AVE #G203
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, JOSE L
Address: 7515 SW 152 AVENUE #A302
City-St-Zip: MIAMI, FL 33193

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: JOSE SILVA

PR

04/28/2008

Electronic Signature of Signing Officer or Director

Date