

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105441

Entity Name: GENOVA MG, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5814 ITHACA CIR E
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5814 ITHACA CIR E
GREENACRES, FL 33463 US

New Mailing Address:

1331 PERIWINKLE PL
WELLINGTON, FL 33414 US

FEI Number: 26-1116907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, HECTOR E
5814 ITHACA CIR E
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

OLIVA, HECTOR E
1331 PERIWINKLE PL
WELLINGTON, FL 33414 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: HECTOR EDWAR OLIVA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, HECTOR E
Address: 5814 ITHACA CIR E
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, HECTOR E
Address: 1331 PERIWINKLE PL
City-St-Zip: WELLINGTON, FL 33414 US

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: HECTOR EDWAR OLIVA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date