

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105441

Entity Name: GENOVA MG, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5814 ITHACA CIR E
GREENACRES, FL 33463 US

New Principal Place of Business:

1331 PERIWINKLE PL
WELLINGTON, FL 33414 US

Current Mailing Address:

1331 PERIWINKLE PL
WELLINGTON, FL 33414 US

New Mailing Address:

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
1331 PERIWINKLE PL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

R & Y ASSOCIATES
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: HECTOR E OLIVA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date