

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105441

Entity Name: GENOVA MG, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1331 PERIWINKLE PL
WELLINGTON, FL 33414 US

New Principal Place of Business:

3111 VILLAGE BLVD
APT 103
WPB, FL 33409 US

Current Mailing Address:

1331 PERIWINKLE PL
WELLINGTON, FL 33414 US

New Mailing Address:

3111 VILLAGE BLVD
WPB, FL 33409 US

FEI Number: 26-1116907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & Y ASSOCIATES
817 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

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 OLIVA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date