

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135464

FILED
Apr 30, 2012
Secretary of State

Entity Name: GENIAL PROPERTY MANAGEMENT INC

Current Principal Place of Business:

5700 LAKE WORTH ROAD
209-9
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4047 OKEECHOBEE BLVD
115
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 51-0663215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESPINASSE, JACQUES C
4518 CORNICHE CIRCLE
25
WEST PALM BEACH, FL 33417 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: VP
Name: ANTOINE, ISAAC S
Address: 4047 OKEECHOBEE BLVD SUITE 115
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: LESPINASSE, JACQUES
Address: 4518 CORNICHE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

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: ISAAC ANTOINE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date