

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000018837

FILED
Apr 25, 2009
Secretary of State

Entity Name: C GENESIS INTERNATIONAL, CORP.

Current Principal Place of Business:

7958 PINES BLVD., #226
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7958 PINES BLVD., #226
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-1998466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, CECILIA
7958 PINES BLVD., #226
PEMBROKE PINES, FL 33024 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: PD () Delete
Name: PORTILLO, CECILIA R
Address: 7958 PINES BLVD #226
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: PAINCEIRA, FRANCISCO R
Address: 7958 PINES BLVD # 226
City-St-Zip: PEMBROKE PINES, FL 33024

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: CECILIA PORTILLO

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date