

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
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:

10021 PINES BLVD
C110
PEMBROKE PINES, FL 33024

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
Name: PORTILLO, CECILIA R
Address: 6841 NW 173 DR, APT # Q106
City-St-Zip: MIAMI, FL 33015

Title: VPD
Name: PAINCEIRA, FRANCISCO R
Address: 6841 NW 173 DR, APT # Q106
City-St-Zip: MIAMI, FL 33015

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: CECILIA PORTILLO

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date