2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019566

Entity Name: GENESIS ESLO EXPORTS INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 N UNIVERSITY DRIVE SUITE 275 1500 N UNIVERSITY DRIVE SUITE 273

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1500 N UNIVERSITY DRIVE SUITE 275 1500 N UNIVERSITY DRIVE SUITE 273

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 26-2089842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CST BUSINESS & FINANCIAL SERVICES

10350 W MCNAB ROAD

TAMARAC, FL 33321 US

CST BUSINESS & FINANCIAL SERVICES

1500 N. UNIVERSITY DRIVE #273

CORAL SPRINGS, FL 33071 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition Name: LOZADA, LOURDES Name: LOZADA, LOURDES

Address: 1500 N UNIVERSITY DRIVE SUITE 275 Address: 1500 N UNIVERSITY DRIVE SUITE 273

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete Title: DVP (X) Change () Addition

Name: ESCOBAR, HECTOR Name: ESCOBAR, HECTOR

Address: 1500 N UNIVERSITY DRIVE SUITE 275 Address: 1500 N UNIVERSITY DRIVE SUITE 273

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

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: LOURDES LOZADA PRES 04/29/2009

Electronic Signature of Signing Officer or Director

Date