

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020078

FILED
Apr 27, 2011
Secretary of State

Entity Name: GENOVA INTERNATIONAL CORP

Current Principal Place of Business:

6840 EAST 37TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-2184047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOMEZ, JESUS
6840 EAST 37TH COURT
HIALEAH, FL 33012 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: DP
Name: GOMEZ, JESUS
Address: 6840 EAST 37TH COURT
City-St-Zip: HIALEAH, FL 33012

Title: DV
Name: GOMEZ, ELIZ
Address: 6840 EAST 37TH COURT
City-St-Zip: HIALEAH, FL 33012

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: JESUS GOMEZ

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date