

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032402

FILED  
Sep 14, 2009  
Secretary of State

Entity Name: GENESI CORPORATION

## Current Principal Place of Business:

3370 NE 190TH STREET  
810  
AVENTURA, FL 33180 US

## Current Mailing Address:

3370 NE 190TH STREET  
810  
AVENTURA, FL 33180 US

FEI Number: 26-2275595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAKERS CORPORATION  
3370 NE 190TH STREET  
810  
AVENTURA, FL 33180 US

## New Principal Place of Business:

511 SE 5TH AVENUE  
1022  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

511 SE 5TH AVENUE  
1022  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MAKERS CORPORATION  
176 CATANIA WAY  
ROYAL PALM BEACH, FL 33411 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: KELLY COLETTA

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GENESI, ITALO M  
Address: 3370 NE 190TH STREET #810  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GENESI, ITALO M  
Address: 511 SE 5TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ITALO GENESI

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date