

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051867

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: GENAIR EVENT SERVICES, INC.

## Current Principal Place of Business:

18309 SW 152 AVE  
MIAMI, FL 33187

## New Principal Place of Business:

## Current Mailing Address:

18309 SW 152 AVE  
MIAMI, FL 33187

## New Mailing Address:

FEI Number: 35-2337819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VELILLA, GILBERT E  
18309 SW 152 AVE  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

VELILLA, GILBERT E  
18309 SW 152 AVE  
MIAMI, FL 33187 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: GILBERT E. VELILLA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VELILLA, GILBERT E  
Address: 18309 SW 152 AVE  
City-St-Zip: MIAMI, FL 33187

Title: VP ( ) Delete  
Name: RODRIGUEZ, FRANK  
Address: 19905 SW 188 ST  
City-St-Zip: MIAMI, FL 33187

Title: VP ( ) Delete  
Name: GONZALEZ, ALAEN  
Address: 18333 SW 204 ST  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VELILLA, GILBERT E  
Address: 18309 SW 152 AVE  
City-St-Zip: MIAMI, FL 33187

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

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

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: GILBERT E. VELILLA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date