2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063934

MIAMI, FL 33055

City-St-Zip:

Entity Name: GENESIS FASHIONS CORP.

FILED Jan 20, 2009 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place of Business:		
4769 NW 1 MIAMI, FL	183 STREET 33055				
Current M	lailing Addres	s:	New Mailing Address:		
4769 NW 1 MIAMI, FL	183 STREET 33055				
FEI Number:	: 01-0905855	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
MIAMI, FL The above	47 COURT 33055 US	submits this statement for the լ	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
Election Car	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () CANALES, MAR 18811 NW 47 (MIAMI, FL 330	COURT	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	STD () JUAREZ, RUTH 18811 NW 47 0		Title: Name: Address:	() Change () Addition	

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: MARIA CANALES PD 01/20/2009