

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063934

FILED
Mar 17, 2011
Secretary of State

Entity Name: GENESIS FASHIONS CORP.

Current Principal Place of Business:

4769 NW 183 STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4769 NW 183 STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 01-0905855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, MARIA
18811 NW 47 COURT
MIAMI, FL 33055 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: PD
Name: CANALES, MARIA
Address: 18811 NW 47 COURT
City-St-Zip: MIAMI, FL 33055

Title: STD
Name: JUAREZ, RUTH
Address: 18811 NW 47 COURT
City-St-Zip: MIAMI, FL 33055

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: MARIA CANALES

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date