

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074794

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** GENESI'S TRAVEL AGENCY, CORP

**Current Principal Place of Business:**

1849 SOUTH OCEAN DRIVE APT # 1504  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

1849 SOUTH OCEAN DRIVE  
APT.#1504  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

1849 SOUTH OCEAN DRIVE APT # 1504  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

1849 SOUTH OCEAN DRIVE  
APT.#1504  
HALLANDALE BEACH, FL 33009

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

QUINTERO, JAVIELA  
1849 SOUTH OCEAN DRIVE APT # 1504  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

QUINTERO, JAVIELA  
1849 SOUTH OCEAN DRIVE  
APT.#1504  
HALLANDALE BEACH, FL 33009 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: \_\_\_\_\_

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: QUINTERO, JAVIELA  
Address: 1849 SOUTH OCEAN DRIVE APT # 1504  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAVIELA QUINTERO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date