

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085000

FILED
Apr 29, 2009
Secretary of State

Entity Name: GENESIS WORLDWIDE INVESTIGATIONS, INC.

Current Principal Place of Business:

13397 S.W. 283RD STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

1397 S.W. 283RD STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

P. O. BOX 970601
MIAMI, FL 33197 US

New Mailing Address:

P. O. BOX 970501
MIAMI, FL 33197 US

FEI Number: 80-0302214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANA, MELANIE
13397 S.W. 283RD STREET
HOMESTEAD, FL 33033 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SANTANA, MELANIE
Address: P. O. BOX 970501
City-St-Zip: MIAMI, FL 33197 US

Title: VP (X) Delete
Name: SANTANA, SHALENE
Address: P. O. BOX 970501
City-St-Zip: MIAMI, FL 33197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELANIE SANTANA

PCEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date