

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105573

FILED
Feb 29, 2012
Secretary of State

Entity Name: GENESIS FUNERAL HOME AND \$495 CREMATION CENTER,INC.

Current Principal Place of Business:

5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-3815195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, LYDZAMADIA
410 NW 65TH TERRACE
MARGATE, FL 33063 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: PRES
Name: VARGAS, LYDZAMADIA
Address: 410 NW 65TH TERRACE
City-St-Zip: MARGATE, FL 33063

Title: SEC
Name: VARGAS, RUBEN A
Address: 94-19 53RD AVENUE 2ND FLOOR
City-St-Zip: E. ELMHURST, NY 11373

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: LYDZAMADIA VARGAS

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date