

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013450

FILED
May 20, 2010
Secretary of State

Entity Name: E. GENESIS INTERNATIONAL,CORP

Current Principal Place of Business:

19700 NW 62 PLACE
MIAMI GARDENS, FL 33015

New Principal Place of Business:

1001 N FEDERAL HWY
HIALEAH, FL 33009

Current Mailing Address:

19700 NW 62 PLACE
MIAMI GARDENS, FL 33015

New Mailing Address:

PO BOX 171736
HIALEAH, FL 33015

FEI Number: 26-4240632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA ROCHA, EVELYN
19700 NW 62 PLACE
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

DA ROCHA, EVELYN
751 112 TH WAY
PEMBROKE PINE, FL 33025 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: EVELYN DA ROCHA

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: EVELYN, DA ROCHA
Address: PO BOX 171736
City-St-Zip: HIALEAH, FL 33015 US

Title: VPD
Name: ALEX, DA ROCHA
Address: PO BOX 171736
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: JULIANA, RUIZ
Address: PO BOX 171736
City-St-Zip: HIALEAH, FL 33015 US

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: EVELYN DA ROCHA

PD

05/20/2010

Electronic Signature of Signing Officer or Director

Date