

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013450

FILED
Apr 30, 2012
Secretary of State

Entity Name: E. GENESIS INTERNATIONAL,CORP

Current Principal Place of Business:

100 N FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

1754 NW 69AVE
MIAMI, FL 33017

Current Mailing Address:

PO BOX 171736
HIALEAH, FL 33015

New Mailing Address:

PO BOX 170284
HIALEAH, FL 33017

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
751 112 TH WAY
PEMBROKE PINE, FL 33025 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: EVELYN, DA ROCHA
Address: PO BOX 170284
City-St-Zip: HIALEAH, FL 33017 US

Title: VPD
Name: ALEX, DA ROCHA
Address: PO BOX 170284
City-St-Zip: HIALEAH, FL 33017 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date