

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039292

Entity Name: GENISIS AUTO SALES, INC

FILED
Nov 24, 2010
Secretary of State

Current Principal Place of Business:

1051 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

1047 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984 US

Current Mailing Address:

366 SW TULIP BLVD
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-4822275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTON, EMSLEY
366 SW TULIP BLVD
PORT SAINT LUCIE, FL 34953 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: PST
Name: HYLTON, E.
Address: 366 SW TULIP BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: MISHELEVICH, DMITRY
Address: 1621 SW PROSPERITY WAY
City-St-Zip: PALM CITY, FL 34990

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: DMITRY MISHELEVICH

VP

11/24/2010

Electronic Signature of Signing Officer or Director

Date