2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047594

Entity Name: GENESIS ELITE COMMUNICATIONS CORP.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7804 BELVEDERE ROAD

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

10103 PENZANCE LANE

ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-0288053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, DAIME

10103 PENZANCE LANE
ROYAL PALM BEACH, FL 33411 US

LYNCH & ROBBINS, ATTORNEYS
2639 DR. MLK JR. STREET N.
ST. PETERSBURG, FL 33704 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: LYNCH & ROBBINS ATTORNEYS 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

in the State of Florida.

Name: MACHADO, EMILIO Address: 10103 PENZANCE LANE

City-St-Zip: ROYAL PALM BEACH, FL 33411 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: EMILIO MACHADO VP 04/20/2012