

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050512

Entity Name: GENIKON LEASING INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5521 W. CYPRUS ST., SUITE 102
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5521 W. CYPRUS ST., SUITE 102
TAMPA, FL 33607

New Mailing Address:

49 N. FEDERAL HIGHWAY
#397
POMPANO BEACH, FL 33062

FEI Number: 80-0434343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: BALLARD, CLAUDIO
Address: 49 N. FEDERAL HIGHWAY #397
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: LANE, SHEPHARD
Address: 49 N. FEDERAL HIGHWAY #397
City-St-Zip: POMPANO BEACH, FL 33062

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: CLAUDIO BALLARD

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date