

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000069410

Entity Name: GENUINE AMERICAN CORP

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1601 S.W. 1ST WAY, BAY D11  
DEERFIELD BEACH, FL 33441

## **New Principal Place of Business:**

9009 SW 8TH STREET  
BOCA RATON, FL 33433

## **Current Mailing Address:**

1601 S.W. 1ST WAY, BAY D11  
DEERFIELD BEACH, FL 33441

## **New Mailing Address:**

9009 SW 8TH STREET  
BOCA RATON, FL 33433

FEI Number: 27-0765273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MATTOS, ROMULO L  
1681 NE 39TH STREET  
POMPANO BEACH, FL 33064 US

## **Name and Address of New Registered Agent:**

MATTOS, ROMULO L  
9009 SW 8TH STREET  
BOCA RATON, FL 33433 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: ROMULO LUIZ MATTOS

01/10/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: MATTOS, ROMULO L  
Address: 9009 SW 8TH STREET  
City-St-Zip: BOCA RATON, FL 33433

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: ROMULO LUIZ MATTOS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date