

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071511

FILED
May 07, 2011
Secretary of State

Entity Name: GENESIS TRANSPORTATION ENGINEERING, INC.

Current Principal Place of Business:

14221 SW 120 ST STE 113
MIAMI, FL 33186

New Principal Place of Business:

6833 SW 158 PASS
MIAMI, FL 33186

Current Mailing Address:

14221 SW 120 ST STE 113
MIAMI, FL 33186

New Mailing Address:

6833 SW 158 PASS
MIAMI, FL 33186

FEI Number: 27-0842464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER S
14221 SW 120 ST STE 113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, JAVIER S
6833 SW 158 PASS
MIAMI, FL 33193 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: JAVIER GONZALEZ

05/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: GONZALEZ, JAVIER S
Address: 6833 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193

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: JAVIER GONZALEZ

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05/07/2011

Electronic Signature of Signing Officer or Director

Date