

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086053

FILED
Feb 10, 2010
Secretary of State

Entity Name: GENUINE AUTO WORLD CORP

Current Principal Place of Business:

1751 S. DIXIE HWY., UNIT 28
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

4137 N.W. 88TH AVE., APT 106
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 80-0494074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ERA
4137 NW 88TH AVENUE
APT. 106
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, ERA
Address: 4137 NW 88TH AVENUE APT 106
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: WATSON, PAVITRI
Address: 4137 NW 88TH AVENUE APT 106
City-St-Zip: CORAL SPRINGS, FL 33065 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: ERA WATSON

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date