

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092621

FILED
Apr 28, 2010
Secretary of State

Entity Name: GENUINE PROCESS SERVICE, INC.

Current Principal Place of Business:

9561 FONTAINEBLEAU BLVD., #508
MIAMI, FL 33172

New Principal Place of Business:

9631 FONTAINEBLEAU BLVD
NO. 601
MIAMI, FL 33172

Current Mailing Address:

9561 FONTAINEBLEAU BLVD., #508
MIAMI, FL 33172

New Mailing Address:

9631 FONTAINEBLEAU BLVD
NO. 601
MIAMI, FL 33172

FEI Number: 27-1302047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, MERCEDES
9561 FONTAINEBLEAU BLVD., #508
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLIVA, MERCEDES
9631 FONTAINEBLEAU BLVD
NO. 601
MIAMI, FL 33172 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: MERCEDES OLIVA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA, MERCEDES
Address: 9631 FONTAINEBLEAU BLVD NO. 601
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GARCIA, ALEXIS
Address: 9631 FONTAINEBLEAU BLVD NO. 601
City-St-Zip: MIAMI, FL 33172

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: MERCEDES OLIVA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date