

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078919

FILED
Apr 30, 2011
Secretary of State

Entity Name: GENESIS AVIATION ENTERPRISES, INC.

Current Principal Place of Business:

15010 COASTAL BAY CIRCLE
15103
NAPLES, FL 34119 CO

New Principal Place of Business:

Current Mailing Address:

15010 COASTAL BAY CIRCLE
15103
NAPLES, FL 34119 CO

New Mailing Address:

FEI Number: 90-0622181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE RIVERO, ADRIANA C MRS
8395 SW 73RD AVE,
810
MIAMI, FL 33143 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: P
Name: FERNANDEZ, OSCAR A SR.
Address: 15010 COASTAL BAY CIR. #15103
City-St-Zip: NAPLES, FL 34119 CO

Title: VP
Name: RIVERO, WILFREDO R
Address: 8395 SW 73RD AVE. APT. 810
City-St-Zip: MIAMI, FL 33143 DA

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: OSCAR FERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date