

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092785

FILED
Apr 19, 2011
Secretary of State

Entity Name: GENESIS INVESTMENT OF SOUTH FLORIDA INC

Current Principal Place of Business:

2216 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2216 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2216 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Mailing Address:

208 NW 7 AVE
DANIA, FL 33004

FEI Number: 27-3852637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSQUEA, FELIX
2216 S FEDERAL HWY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MOSQUEA, FELIX
208 NW 7 AVE
DANIA, FL 33004 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: FELIX MOSQUEA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSQUEA, FELIX
Address: 208 NW 7 AVE
City-St-Zip: DANIA, FL 33004

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: FELIX MOSQUEA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date