

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094206

FILED
May 26, 2011
Secretary of State

Entity Name: GENESIS OUTSOURCING SOLUTIONS, INC

Current Principal Place of Business:

1550 MADRUGA AVE.
SUITE 403
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE.
SUITE 403
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-3994995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SHIRLEY
6455 SW 24 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUDRA, DEBJIT
1550 MADRUGA AVE.
SUITE 403
CORAL GABLES, FL 33146 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: DEBJIT RUDRA

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUDRA, DEBJIT
Address: 1550 MADRUGA AVE, SUITE 403
City-St-Zip: CORAL GABLES, FL 33146

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: DEBJIT RUDRA

PRES

05/26/2011

Electronic Signature of Signing Officer or Director

Date