

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011107

Entity Name: GENIUS CEILING CORP

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1570 WEST 56 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1570 WEST 56 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-4736381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZCANO, PEDRO
1570 WEST 56 PLACE
HIALEAH, FL 33012 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: LEZCANO, PEDRO
Address: 1570 WEST 56 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: LEZCANO, PEDRO
Address: 1570 WEST 56 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: DE JESUS LEZCANO, MIGUEL
Address: 1570 WEST 56 PLACE
City-St-Zip: HIALEAH, FL 33012

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: PEDRO LEZCANO

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date