

PH 0000 11107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

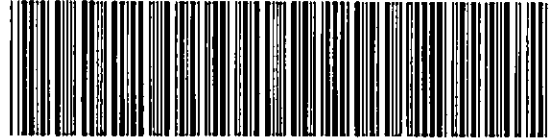
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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07/19/2022 19:21:21

2022 JUL 19 19:21:21

old Resignation

07/19/2022

07/19/2022

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Genius Ceiling Corp  
(Name of Corporation)

**DOCUMENT NUMBER:** P11000011107

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pedro Lezcano  
(Name of Person)

Genius Ceiling Corp.  
(Name of Firm/Company)

1570 West 56 Place  
(Address)

Hialeah, FL 33012  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro Lezcano at ( 305 ) 586-1317  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2022 JUN 19 AM 11:21

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Pedro Lerezano., hereby resign as Vice President  
(Title)

of Genius Ceiling Corp.  
(Name of Corporation)

P11000011107, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

Pedro Lerezano  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

2022 JUL 19 10:11:21