

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057258

FILED
Mar 12, 2012
Secretary of State

Entity Name: GENESIS TAX HOUSE OF FLORIDA, INC.

Current Principal Place of Business:

1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-2570496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, IGOR S. R.
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GOMES, IGOR S.
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: IGOR S GOMES

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOMES, IGOR S.
Address: 1100 S FEDERAL HWY, 2ND FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

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: IGOR S. GOMES

PSTD

03/12/2012

Electronic Signature of Signing Officer or Director

Date