

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069807

FILED
Feb 13, 2012
Secretary of State

Entity Name: GENESIS SHUTTER GROUP, INC

Current Principal Place of Business:

9811 NW 80TH AVE.
BAY 7-A & 7-B
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9811 NW 80TH AVE.
BAY 7-A & 7-B
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FONSECA, NOEL
6290 W 16TH AVE
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: FONSECA, NOEL
Address: 6290 W 16TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: FONSECA, CARLA A
Address: 6290 W 16TH AVE
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: NOEL FONSECA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date