

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085642

FILED
Apr 30, 2012
Secretary of State

Entity Name: GENIUS REMODELING HOME SOLUTION INC

Current Principal Place of Business:

11201 NW 83 STREET
102
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11201 NW 83 STREET
102
DORAL, FL 33178

New Mailing Address:

FEI Number: 80-0760443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, CATALINA
11201 NW 83 STREET
102
MIAMI, FL 33178 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: RIZO, CATALINA
Address: 11201 NW 83 STREET
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CARDONA, CARLOS D
Address: 11201 NW 83 STREET
City-St-Zip: DORAL, FL 33178

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: CATALINA RIZO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date