

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104494

FILED
Feb 21, 2012
Secretary of State

Entity Name: GENESYS NATIONAL RECOVERY II CORP

Current Principal Place of Business:

12555 ORANGE DRIVE
119
DAVIE, FL 33330 US

New Principal Place of Business:

13155 SW 134TH STREET
221
MIAMI, FL 33186 US

Current Mailing Address:

12555 ORANGE DRIVE
119
DAVIE, FL 33330 US

New Mailing Address:

13155 SW 134TH STREET
221
MIAMI, FL 33186 US

FEI Number: 45-3993707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVELO, LYDIA
12555 ORANGE DRIVE
119
DAVIE, FL 33330 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: PD
Name: MAISONET, RUMARIE
Address: 16525 SW 134 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: HERNANDEZ, ZANE
Address: 5550 SW 192ND TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: SEC
Name: RODGERS, DERRICK
Address: 5550 SW 192ND TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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: RUMARIE MAISONET

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date