FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000033441 DOCUMENT # 世 GENESIS MOBIL CORPORATION Principal Place of Business Mailing Address 7490 SW 24ST HIAMI, FL 33155 3. Date Incorporated or Qualified 05/04/94 2. Principal Place of Business 2a. Mailing Address Applied For 65-049197C 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution 28 Added to Fees Zio Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BENIENO Nicto Street Address (P.O. Box Number is Not Acceptable) 82 2276 SW 4 STreet MIAMI, FL 33155 City 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent Signature required when renstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THILE 1. 1 TIELE BENIEND NIETO DIRCTON ☐ Change Addition NAME 1.2 NAME CR2E034 GRECO NESS JIBSESW 93,1 2276 SW 45T STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33135 CITY - ST - ZIP 1 4 CITY - ST - ZIP DELETE TITLE 2 1 TITLE Addition GRECO, VALERIO 11856 EW 93 TER NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY - ST - ZIP 2 4 C(1Y - ST - ZIF TITLE DELETE Criange Addition 3.131016 NAME 3 2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIF DELETE Change TITLE 4 1 TIFLE Addition NAME STREET ADDRESS 4.3 STREET, ADDRESS 700001810367 CITY - ST - ZIP 4 4 CITY - \$T - 2IP 05/07/96---01017- DELETE TITLE 5 1 TITLE Add tion ***200.00 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE 6 1 TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 13 or Block 13 if changed, or on an attacture in the properties of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607.

BEYLGNIO NIETO

SIGNATURE:

SIGNATURE AND TWEE OR PRINTED

20/96 (35)764 6040