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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000033441 (4)

1. Corporation Name
GENESIS MOBIL CORPORATION



Principal Place of Business

7490 S.W. 24TH STREET
MIAMI FL 33155
US

Mailing Address

7490 SW 24TH STREET
MIAMI FL 33155-1404
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/04/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0491870

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

NIETO, BENIGNO S
2276 S.W. 4TH STREET
MIAMI FL 33135

81 Name

Nieto Benigno

82 Street Address (P.O. Box Number is Not Acceptable)

315 NW 57 Street

83

84 City

Miami

FL

85 Zip Code

33126

11. Pursuant to the provisions of Sections 607.0507 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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the registered agent, if registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

3/13/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	GRECO, NEISY	
STREET ADDRESS	11856 S.W. 93 TERR	
CITY- ST- ZIP	MIAMI FL	
TITLE	V	☒ DELETE
NAME	GRECO, VALRIO	
STREET ADDRESS	11856 S.W. 93 TERR	
CITY- ST- ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	NIETO, NIGNO	
STREET ADDRESS	2276 SW 4TH STREET	
CITY- ST- ZIP	MIAMI FL 33135	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11 TITLE	P	☒ Change ☐ Addition
12 NAME	Nieto, Neisy	
13 STREET ADDRESS	315 NW 57 St.	
14 CITY- ST- ZIP	Miami, FL 33126	
21 TITLE	D.	☒ Change ☐ Addition
22 NAME	Nieto, Benigno	
23 STREET ADDRESS	315 NW. 57 St	
24 CITY- ST- ZIP	Miami, FL 33126	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/97

(305) 2646040

Date

Day: 11 Line #

0200643

CR2E034 (9/96)