

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Apr 07 1998 8:00am  
Secretary of State

DOCUMENT # P94000044792 (7)

1. Corporation Name

GENESIS COMMUNICATION SYSTEMS, INC.



Principal Place of Business

8345 BIRD RD  
MIAMI FL 33155  
US

Mailing Address

8345 BIRD RD  
MIAMI FL 33155  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5898 S. Dixie Hwy  
Suite, Apt. #, etc.

2a. Mailing Address

26 5898 S. Dixie Hwy  
Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 33143 Country Dade

27 City & State

28 Miami, FL

29 33143 Country Dade

3. Date Incorporated or Qualified

06/15/1994

4. FEI Number

65-0498173

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BARRETO, JUAN C  
3651 SW 132ND AVE.  
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BARRETO, JUAN CARLOS  
STREET ADDRESS 3651 S.W. 132ND AVE.  
CITY-ST-ZIP MIAMI FL 33175

TITLE ST ☒ DELETE

NAME BARRETO, YVETTE  
STREET ADDRESS 3651 S.W. 132ND AVE.  
CITY-ST-ZIP MIAMI FL 33175

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary Treasurer ☐ Change ☒ Addition

1.2 NAME Juan Carlos Barreto  
1.3 STREET ADDRESS 3651 SW 132 AVE  
1.4 CITY-ST-ZIP Miami, FL 33175

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

300002480603  
-04/07/98--01015--007  
\*\*\*150.00

14. I 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 my address.

SIGNATURE

3-31-98 (306) 10/10/97

CR2E034 (10/97)