

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021373

FILED
Jan 10, 2011
Secretary of State

Entity Name: GENOVESE-BRANDT DESIGN GROUP, INC.

Current Principal Place of Business:

7284 W PALMETTO PARK ROAD
SUITE 205S
BOCA RATON, FL 334333414 US

New Principal Place of Business:

Current Mailing Address:

7284 W PALMETTO PARK ROAD
SUITE 205S
BOCA RATON, FL 334333414 US

New Mailing Address:

3622 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0566916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, BEAU
647 N. GREENWAY DR.
CORAL GABLES, FL 33134 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: PRES
Name: BEAU, GENOVESE
Address: 647 N. GREEN WAY DR.
City-St-Zip: CORAL GABLES, FL 33134

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: BEAU GENOVESE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date