2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATORE AND TYPED OR PR

FED NAME OF BIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Secretary of State DOCUMENT # P96000043140 02-01-2008 90025 050 ***150.00 GEN-X INTERNATIONAL CORP. AUUTaaia Principal Place of Business Mailing Address 780 NW 42 AVENUE #416 829 NW 167 ST MIAMI, FL 33169 MIAMI, FL 33126 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7400 NW 7TH STREET **780 NW 42 AVENUE** Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-P CR2E034 (12/06) 106 416 City & State City & State 4. FEI Number Applied For MIAMI, FL MIAMI, FL 65-0668398 Not Applicable Country Zip 33126 \$8.75 Additional 33126 5. Certificate of Status Desired DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HABERMANN, ROSA <u>ANGEL D. CORDOVA</u> 21399 MARINA COVE CIRCLE Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AVENUE #416 AVENTURA, FL 33180 City Zip Code MIAMI 33126 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition HABERMAN, JORGE NAME NAME STREET ADDRESS 21399 MARINA COVE CIRCLE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE VS ☐ Delete ☐ Change ☐ Addition HABERMANNA, ROSA NAME NAME 21399 MARINA COVE CIRCLE STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HABERMAN, GEORGINA NAME NAME 21399 MARINA COVE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HABERMAN, JORGE M NAME NAME STREET ADDRESS 21399 MARINA COVE CIRCLE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change **Addition** HABERMANN, ROMINA NAME NAME 21399 MARINA COVE CR. STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIF CITY-ST-ZIP ☐ Defete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, and attachment with an address with all other like empowered. JORGE HABERMANN PRES. 01-28-08

FILED Feb 01, 2008 8:00 am