

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043140

Entity Name: GEN-X INTERNATIONAL CORP.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

7400 NW 7TH STREET
106
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

780 NW 42 AVENUE #416
MIAMI, FL 33126 US

New Mailing Address:

782 NW 42 AVENUE
340
MIAMI, FL 33126 US

FEI Number: 65-0668398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGELO
780 NW 42 AVENUE #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVENUE
340
MIAMI, FL 33126 US

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: ANGEL D. CORDOVA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HABERMAN, JORGE
Address: 21399 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, FL 33180

Title: VS () Delete
Name: HABERMANN, ROSA
Address: 21399 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: HABERMAN, GEORGINA
Address: 21399 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: HABERMAN, JORGE M
Address: 21399 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: HABERMANN, ROMINA
Address: 21399 MARINA COVE CR
City-St-Zip: ADVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE HABERMAN

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date