

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043140

FILED
Jan 22, 2011
Secretary of State

Entity Name: GEN-X INTERNATIONAL CORP.

Current Principal Place of Business:

7400 NW 7TH STREET
106
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVENUE
340
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0668398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVENUE
340
MIAMI, FL 33126 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: P
Name: HABERMAN, JORGE
Address: 21399 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, FL 33180

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

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

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

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

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: JORGE HABERMANN

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date