

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# P96000046834

Entity Name: GENARO'S CORPORATION

Current Principal Place of Business:

100 36TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1000 36TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

100 36TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

1000 36TH STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0677830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINAL, GENARO
117-51 SW 1ST STREET
PLANTATION, FL 33325 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: PSTD () Delete
Name: ESPINAL, GENARO
Address: 117-51 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ESPINAL, GENARO
Address: 117-51 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

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: GENARO ESPINAL

PSTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date