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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL 22 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000056056 (0)

1. Corporation Name

GENESIS Y SUS CLASIFICADOS INC.



Principal Place of Business

14775 SW 174 ST.
MIAMI FL 33187

Mailing Address

14775 SW 174 ST.
MIAMI FL 33187-4784

2. Principal Place of Business

21 5200 SW 8th ST

Suite, Apt. #, etc.

22 201A

City & State

23 CONAL GABLES

Zip

Country

24

25

2a. Mailing Address

26 5200 SW 8th Street

Suite, Apt. #, etc.

27 201A

City & State

28 Conal Gables, FL 33134

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PESCOSO, CARIDAD
14775 SW 174 ST.
MIAMI FL 33187

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 5200 SW 8th STE 201A

84 City

CONAL GABLES

FL

85 Zip Code

33134

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Pescoso, Caridad

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D PESCOSO, CARIDAD

STREET ADDRESS 14775 SW 174 ST.

CITY-ST-ZIP MIAMI FL 33187

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

5200 SW 8th STE 201A

CONAL GABLES, FL 33134

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****165.00 ****165.00

[Signature]

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

2082

GENESIS Y SUS CLASIFICADOS INC.
5200 S.W. 8TH STREET, STE. 201 A
CORAL GABLES, FL 33134

June 11, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Corporate Annual Report 1997
Genesis Y Sus Clasificados Inc.
Document # P96000056056

Dear Leslie Sellers:

Please be advised that we sent the Annual Report late because we have moved and we never received the Annual Report application. Please consider this situation and reinstate the corporation and abate the pen.

Thank you for your cooperation and understanding.

Sincerely,


Caridad Pescosa
President