

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096348

Entity Name: US GENESIS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE
NINTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
NINTH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0793163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTINI, ROBERTO
1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOTTINI, ROBERTO
Address: 1221 BRICKELL AVE -NINTH FLR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO LOTTINI

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date