

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004425

FILED
Mar 22, 2007
Secretary of State

Entity Name: GENISIS MORTGAGE GROUP, INC.

Current Principal Place of Business:

3625 NW 82ND AVE., SUITE 303
MIAMI, FL 33166

New Principal Place of Business:

3625 NW 82ND AVE.
SUITE #303
DORAL, FL 33166

Current Mailing Address:

3625 NW 82ND AVE., SUITE 303
MIAMI, FL 33166

New Mailing Address:

3625 NW 82ND AVE.
SUITE #303
DORAL, FL 33166

FEI Number: 65-0887386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS
3625 NW 82 AVE
STE 303
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, CARLOS
3625 NW 82 AVE
STE 303
DORAL, FL 33166 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: C. GUTIERREZ

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, CARLOS R
Address: 3625 NW 82 AVE #303
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: GUTIERREZ, LUISA M
Address: 3625 NW 82 AVE #303
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, CARLOS R
Address: 3625 NW 82 AVE #303
City-St-Zip: DORAL, FL 33166

Title: VPD (X) Change () Addition
Name: GUTIERREZ, LUISA M
Address: 3625 NW 82 AVE #303
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS GUTIERREZ

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date