

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004425

FILED
Apr 27, 2009
Secretary of State

Entity Name: GENISIS MORTGAGE GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9010 SW 137 AVE
SUITE #233
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

2961 NW 97 CT
DORAL, FL 33172 US

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
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, CARLOS
9010 SW 137 AVE
STE 233
MIAMI, FL 33186 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: CARLOS GUTIERREZ

04/27/2009

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: DORAL, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, CARLOS R
Address: 9010 SW 137 AVE #233
City-St-Zip: MIAMI, FL 33186 US

Title: VPD (X) Change () Addition
Name: GUTIERREZ, LUISA M
Address: 9010 SW 137 AVE #233
City-St-Zip: MIAMI, FL 33186 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: CARLOS GUTIERREZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date