

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004425

FILED
Apr 22, 2010
Secretary of State

Entity Name: GENISIS MORTGAGE GROUP, INC.

Current Principal Place of Business:

2961 NW 97 CT
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2961 NW 97 CT
DORAL, FL 33172 US

New Mailing Address:

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
2961 NW 97 CT
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GUTIERREZ, LUISA
2961 NW 97 CT
DORAL, FL 33172 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: LUISA GUTIERREZ

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, LUISA
Address: 2961 NW 97 CT
City-St-Zip: DORAL, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: LUISA GUTIERREZ

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date