

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061661

FILED
Mar 23, 2011
Secretary of State

Entity Name: GENESIS ADVERTISING, INC.

Current Principal Place of Business:

400 ALTON ROAD #706
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7098 BONITA DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 22-3668908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRULLENQUE, ANTHONY L
7098 BONITA DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TRULLENQUE, ANTHONY L ESQ
7098 BONITA DRIVE
MIAMI BEACH, FL 33141 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: ANTHONY L. TRULLENQUE, ESQ.

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: TRULLENQUE, JULYANNE
Address: 400 ALTON ROAD #706
City-St-Zip: MIAMI BEACH, FL 33139

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: JULYANNE TRULLENQUE

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03/23/2011

Electronic Signature of Signing Officer or Director

Date