

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063836

FILED
Jan 07, 2005
Secretary of State

Entity Name: GENESIS SYSTEMS CONSULTING, INC.

Current Principal Place of Business:

220 MIRACLE MILE
203
MIAMI, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD
650
MIAMI, FL 33134

Current Mailing Address:

220 MIRACLE MILE
203
MIAMI, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
650
MIAMI, FL 33134

FEI Number: 65-0942584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERREBERE, JUAN JR.
6460 SW 52 ST.
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JIMENEZ, MICHAEL C
Address: 220 MIRACLE MILE STE 203
City-St-Zip: MIAMI, FL 33134

Title: P () Delete
Name: AGUERREBERE, JUAN R JR
Address: 220 MIRACLE MILE STE 203
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: SUEIRO, ALEXANDER
Address: 220 MIRACLE MILE STE 203
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: PEREZ-ABREU, CARLOS M
Address: 220 MIRACLE MILE STE 203
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JIMENEZ, MICHAEL C
Address: 2121 PONCE DE LEON BLVD, STE 650
City-St-Zip: MIAMI, FL 33134

Title: P (X) Change () Addition
Name: AGUERREBERE, JUAN R JR
Address: 2121 PONCE DE LEON BLVD., STE 650
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: SUEIRO, ALEXANDER
Address: 2121 PONCE DE LEON BLVD., STE 650
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: PEREZ-ABREU, CARLOS M
Address: 2121 PONCE DE LEON BLVD., STE 650
City-St-Zip: MIAMI, FL 33134

Title: VP () Change (X) Addition
Name: TORRES, MICHAEL R
Address: 2121 PONCE DE LEON BLVD., STE 650
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 PEREZ-ABREU

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date