

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101342

FILED
Apr 12, 2005
Secretary of State

Entity Name: GENEXIS INDUSTRIAL CORP.

Current Principal Place of Business:

19621 COUNTY RD 455
CLERMONT, FL 34711 US

New Principal Place of Business:

19621 COUNTY RD 455
CLERMONT, FL 34715 US

Current Mailing Address:

19621 COUNTY RD 455
CLERMONT, FL 34711 US

New Mailing Address:

19621 COUNTY RD 455
CLERMONT, FL 34715 US

FEI Number: 65-0965456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, CLIMACO
19621 COUNTY RD 455
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PIZARRO, CLIMACO
19621 COUNTY RD 455
CLERMONT, FL 34715 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: CLIMACO PIZARRO

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIZARRO, CLIMACO JAVIER
Address: 19621 COUNTRY RD 455
City-St-Zip: CLERMONT, FL 34711

Title: SD () Delete
Name: FERNANDEZ, MIREYA
Address: 5220 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: DE PIZARRO, LIDIA GOMEZ
Address: 713 GENTRY CRT
City-St-Zip: GOTHAM, FL 34734

Title: VPD () Delete
Name: TAWIL, RAHME A
Address: 19621 CR 455
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIZARRO, CLIMACO J
Address: 19621 COUNTRY RD 455
City-St-Zip: CLERMONT, FL 34715

Title: SD (X) Change () Addition
Name: AZCARATE, MARCELA
Address: 19621 CR 455
City-St-Zip: CLERMONT, FL 34715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: TAWIL, RAHME A
Address: 19621 CR 455
City-St-Zip: CLERMONT, FL 34715

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: CLIMACO PIZARRO

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date