

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000101824

Entity Name: GENESIS Z CORP.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

C/O DR. HEDAYOTOLLAH ZAGHI
7538 CHESTER TERR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O DR. HEDAYOTOLLAH ZAGHI
7538 CHESTER TERR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0968309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGHI, SHILA D
7538 CHESTER TR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ.

08/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAGHI, HEDAYATOLLAH
Address: 7538 CHESTER TERR
City-St-Zip: BOCA RATON, FL 33433

Title: MRS. () Delete
Name: ZAGHI, SHILA D
Address: 7538 CHESTER TERR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ZAGHI, HEDAYATOLLAH
Address: 7538 CHESTER TERR
City-St-Zip: BOCA RATON, FL 33433

Title: PVT D (X) Change () Addition
Name: ZAGHI, SHILA D
Address: 7538 CHESTER TERR
City-St-Zip: BOCA RATON, FL 33433

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: SHILA DORI ZAGHI

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date