

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105343

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: A. GENESIS CONSTRUCTION, INC.

## Current Principal Place of Business:

2245 NW 177 TERR.  
OPA-LOCKA, FL 33056

## New Principal Place of Business:

2245 NW 177 TERR.  
MIAMI GARDENS, FL 33056

## Current Mailing Address:

2245 NW 177 TERR  
OPA-LOCKA, FL 33056

## New Mailing Address:

2245 NW 177 TERR  
MIAMI GARDENS, FL 33056

FEI Number: 65-0971427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARRIOS, LELIA M VP  
2594 RIVERSIDE DR.  
CORAL SPRINGS, FL 33065 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: PS ( ) Delete  
Name: BARRIOS, FRED  
Address: 2245 NW 177 TERR  
City-St-Zip: OPA-LOCKA, FL 33056

Title: VP ( ) Delete  
Name: BARRIOS, LELIA M  
Address: 2245 NW 177 TERR  
City-St-Zip: OPA-LOCKA, FL 33056

Title: T ( ) Delete  
Name: BARRIOS, ORLANDO  
Address: 2245 NW 177 TERR  
City-St-Zip: OPA LOCKA, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: BARRIOS, FRED  
Address: 2245 NW 177 TERR  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP (X) Change ( ) Addition  
Name: BARRIOS, LELIA M  
Address: 2245 NW 177 TERR  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T (X) Change ( ) Addition  
Name: BARRIOS, ORLANDO  
Address: 2245 NW 177 TERR  
City-St-Zip: MIAMI GARDENS, FL 33056

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: FRED BARRIOS

PS

04/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date