

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000105343

FILED
Jun 30, 2012
Secretary of State

Entity Name: A. GENESIS CONSTRUCTION, INC.

Current Principal Place of Business:

2245 NW 177 TERR.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2245 NW 177 TERR.
MIAMI GARDENS, FL 33056

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: FRED BARRIOS

PRES

06/30/2012

Electronic Signature of Signing Officer or Director

Date