

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50152

FILED
Mar 30, 2009
Secretary of State

Entity Name: GENESIS INTL. ART CONSULTANTS, INC.

Current Principal Place of Business:

4000 ISLE BLVD
1504
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLE BLVD
1504
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0305786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAD, DORIT
4000 ISL BLVD., #2506
AVENTURA, FL 33160 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: ARAD, DORIT,
Address: 4000 ISLE BLVD 1504
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DORIT ARAD

PRED

03/30/2009

Electronic Signature of Signing Officer or Director

Date