

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50152

FILED
Mar 21, 2011
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

OFFICERS AND DIRECTORS:

Title: PS
Name: ARAD, DORIT
Address: 4000 ISLE BLVD 1504
City-St-Zip: AVENTURA, FL 33160

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: DORIT ARAD

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date