

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V66810

1. Entity Name

GENESIS DISTRIBUTORS, INC

FILED

04 MAY -6 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7225 NW 25 ST

Suite, Apt. #, etc.

SUITE # 300

City & State

MIAMI, FL

Zip

33122

Country

USA

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 03-04

4. FEI Number

65-0356814

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

CAROLINA CANAHUATI

Street Address (P.O. Box Number is Not Acceptable)

7225 NW 25 ST SUITE # 300

City

MIAMI

FL

Zip Code
33122

DO NOT WRITE
IN THIS SPACE

8. 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

[Signature]

Signature type: The limited liability registered agent, and sole director, officer, or partner.

If OFF: Registered Agent signature required when reinstating.

Print

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

D

NAME

CAROLINA CANAHUATI

STREET ADDRESS

7225 NW 25 ST SUITE #300

CITY- ST- ZIP

MIAMI, FL 33122

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

200036191842
05/12/04-01030-007 **300.00

TITLE

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STREET ADDRESS

CITY- ST- ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exhibit 13a, b

2622

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Per instructions from Division of Corporations, I am attaching a check in the amount of \$300.00 for the annual report fee with my application.

We did not receive the U.B.R. for the years 2003 and 2004 or any other notice from the Division of Corporations in respect with the Corporation **GENESIS DISTRIBUTOR, INC.**

Thank you for your courtesy in this matter.



CAROLINA CANAHUATI
PRESIDENT