

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80530

Entity Name: GENESIS MARINE ENTERPRISES, INC.

Current Principal Place of Business:

7780 NW 55 STREET
MIAMI, FL 33166

Current Mailing Address:

7780 NW 55 STREET
MIAMI, FL 33166

FEI Number: 59-2807791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLEN, THOMAS W
7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143 US

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

Officer/Director Detail :

Title P
Name DEMERY, FRANK D
Address 10770 SW 90 AVE
City-State-Zip: MIAMI FL 33176

Title VS
Name DEMERY, ELHAM
Address 10770 SW 90 AVE
City-State-Zip: MIAMI FL 33176

Title VP
Name DEMERY, CHRISTINE
Address 10770 SW 90 AVE.
City-State-Zip: MIAMI FL 33176

Title VP
Name DEMERY, ALIA
Address 10770 SW 90 AVE
City-State-Zip: MIAMI FL 33176

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: ALIA DEMERY

VP

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date