2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135447

Entity Name: GENOSHA IMAGE & MARKETING CORP.

Current Principal Place of Business:

9761 W BAY HARBOR DR BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9761 W. BAY HARBOR DR.

BAY HARBOR ISLAND. FL 33154

FEI Number: 90-0123362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABRAHAM, EDWARD JESQ. 7270 N.W. 12TH STREET SUITE 580 MIAMI, FL 33126 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

FILED Apr 28, 2021

Secretary of State

6689771893CC

Officer/Director Detail:

Title PD Title SECRETARY

NameMANRIQUE, MIGUEL ANameMANRIQUE, PILAR AAddress9761 W BAY HARBOR DRAddress9761 W BAY HARBOR DRCity-State-Zip:BAY HARBOR IS FL 33154City-State-Zip:BAY HARBOR IS FL 33154

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: PILAR MANRIQUE

SECRETARY

04/28/2021