

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135447

Entity Name: GENOSHA IMAGE & MARKETING CORP.

Current Principal Place of Business:

8300 W. FLAGLER STREET
STE 165
MIAMI, FL 33144

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

Officer/Director Detail :

Title PD
Name MANRIQUE, MIGUEL A
Address 9761 W BAY HARBOR DR
City-State-Zip: BAY HARBOR IS FL 33154

Title VD
Name MANRIQUE, PILAR A
Address 9761 W BAY HARBOR DR
City-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: MANRIQUE , PILAR A

VP

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date