2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038095

Entity Name: GENLAW REGISTERED AGENTS, INC.

Current Principal Place of Business:

C/O BERGER SINGERMAN LLP 1450 BRICKELL AVENUE SUITE 1900 MIAMI, FL 33131

Current Mailing Address:

C/O BERGER SINGERMAN LLP 1450 BRICKELL AVENUE SUITE 1900 MIAMI, FL 33131 US

FEI Number: 20-8738190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENAUER, MARTIN J C/O BERGER SINGERMAN LLP 1450 BRICKELL AVENUE SUITE 1900 MIAMI, FL 33131 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 Mar 24, 2020

Secretary of State

4882235850CC

Officer/Director Detail:

Title

GENAUER, MARTIN J Name

C/O BERGER SINGERMAN LLP Address

1450 BRICKELL AVENUE SUITE 1900

City-State-Zip: MIAMI FL 33131

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.

PRESIDENT

SIGNATURE: MARTIN J. GENAUER

Electronic Signature of Signing Officer/Director Detail

Date

03/24/2020