

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000036603

**Entity Name:** GENESIS RESOURCES, INC.**Current Principal Place of Business:**3671 HIBISCUS ST  
MIAMI, FL 33133**Current Mailing Address:**P O BOX 565730  
MIAMI, FL 33256 US**FEI Number:** 80-0809486**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JEROME , SMITH  
3671 HIBISCUS ST  
MIAMI, FL 33133 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:** JEROME SMITH

06/26/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                  |
|-----------------|------------------|
| Title           | PRES             |
| Name            | SMITH, MICHAEL J |
| Address         | 3671 HIBISCUS ST |
| City-State-Zip: | MIAMI FL 33133   |

|                 |                  |
|-----------------|------------------|
| Title           | VP               |
| Name            | SMITH, CINDY     |
| Address         | 3671 HIBISCUS ST |
| City-State-Zip: | MIAMI FL 33133   |

|                 |                  |
|-----------------|------------------|
| Title           | TRES             |
| Name            | SMITH, MICHAEL J |
| Address         | 3671 HIBISCUS ST |
| City-State-Zip: | MIAMI FL 33133   |

|                 |                  |
|-----------------|------------------|
| Title           | SEC              |
| Name            | SMITH, CINDY     |
| Address         | 3671 HIBISCUS ST |
| City-State-Zip: | MIAMI FL 33133   |

*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:** MICHAEL J SMITH

PRESIDENT

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Date