2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# P04000171690

Entity Name: GENEXPO, INC

Current Principal Place of Business:

4653 SPRUCE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

111 C PALM BAY LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 31207
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 66-0698374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CINTRON, HIRAM C PRES
111 C PALM BAY LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: CINTRON, HIRAM
Address: 111 C PALM BAY LANE, BALLEN ISLES
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete
Name: MONTALVO, IBIS D
Address: URB. SUMMIT HILLS 702 OLYMPIC STREET
City-St-Zip: SAN JUAN, PR 00924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: TIRADO, PEDRO W VP
Address: 4653 SPRUCE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIRAM C. CINTRON PRES 04/14/2009

Electronic Signature of Signing Officer or Director Date