

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171690

Entity Name: GENEXPO, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

30 WASHINGTON ST.
APT. 19 SOUTH
SAN JUAN, PR 00907

New Principal Place of Business:

4653 SPRUCE LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

30 WASHINGTON ST.
APT. 19 SOUTH
SAN JUAN, PR 00907

New Mailing Address:

11 C PALM BAY LANE
BALLEN ISLES
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRITTNER, ALFRED
962 NORTH LAKE BOULEVARD
SUITE 110
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CINTRON, HIRAM C PRES
11 C PALM BAY LANE
BALLEN ISLES
PALM BEACH GARDENS, FL 33418 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: HIRAM C. CINTRON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CINTRON, HIRAM
Address: 30 WASHINGTON ST. SUITE 19 SOUTH
City-St-Zip: SAN JUAN, PR 00907

Title: P () Delete
Name: BARON, JEAN M
Address: URB. VILLAMAR, CALLE 3
City-St-Zip: CAROLINA, PR 00979

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CINTRON, HIRAM
Address: 11 C PALM BAY LANE, BALLEN ISLES
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Change () Addition
Name: BARON, JEAN M
Address: URB. VILLAMAR, CALLE 3 # 9
City-St-Zip: CAROLINA, PR 00979

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

04/28/2005

Electronic Signature of Signing Officer or Director

Date