

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004905

FILED
Feb 16, 2012
Secretary of State

Entity Name: PARINGENIX, INC.

Current Principal Place of Business:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

New Mailing Address:

FEI Number: 41-2035780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAND, CLAUDE
1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MARCUS, STEPHEN G
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: D
Name: MARCUS, STEPHEN G
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: D
Name: KROEGER, CHRISTOPHER
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: V
Name: QUINTANA, PEDRO
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: VCFO
Name: BERTRAND, CLAUDE
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

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: CLAUDE BERTRAND

CFO

02/16/2012

Electronic Signature of Signing Officer or Director

Date