

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171690

Entity Name: GENEXPO, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

111 C PALM BAY LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: HIRAM CINTRON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date