

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040746

Entity Name: HEALTH GENESIS CORPORATION

Current Principal Place of Business:

9429 HARDING AVENUE
12
SURFSIDE, FL 33154

Current Mailing Address:

P.O. BOX 546703
SURFSIDE, FL 33154

FEI Number: 58-2434277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE
317 71ST ST,
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BOZDOGAN, DAVID
Address P.O. BOX 546703
City-State-Zip: SURFSIDE FL 33154

Title D
Name BOZDOGAN, IRENA
Address PO BOX 546703
City-State-Zip: SURFSIDE FL 33154

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: DAVID BOZDOGAN

D

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date