

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040746

Entity Name: HEALTH GENESIS CORPORATION

Current Principal Place of Business:

4131 SW 47TH AVENUE
SUITE 1404
DAVIE, FL 33314

Current Mailing Address:

4131 SW 47TH AVENUE
SUITE 1404
DAVIE, FL 33314 US

FEI Number: 58-2434277

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE
6961 INDIAN CREEK DRIVE
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 4131 SW 47TH AVENUE
SUITE 1404
City-State-Zip: DAVIE FL 33314

Title D
Name BOZDOGAN, IRENA
Address 4131 SW 47TH AVENUE
SUITE 1404
City-State-Zip: DAVIE FL 33314

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: IRENA BOZDOGAN

PRESIDENT

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date