

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040746

Entity Name: HEALTH GENESIS CORPORATION

Current Principal Place of Business:

13165 NW 47TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

13165 NW 47TH AVENUE
OPA LOCKA, FL 33054 US

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 13165 NW 47TH AVENUE
City-State-Zip: OPA LOCKA FL 33054

Title D
Name BOZDOGAN, IRENA
Address 13165 NW 47TH AVENUE
City-State-Zip: OPA LOCKA FL 33054

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

VICE-PRESIDENT

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date