

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001058

Entity Name: CONSULTGENESIS CORP.

Current Principal Place of Business:

80 CHERRY BROOK ROAD
WESTON, MA 02493

Current Mailing Address:

80 CHERRY BROOK ROAD
WESTON, MA 02493

FEI Number: 04-3210357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREIRA, ALEXANDRE
5620 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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 PCT
Name FORTE, JOSEPH S
Address 80 CHERRY BROOK ROAD
City-State-Zip: WESTON MA 02493

Title SD
Name FORTE, GILDA M
Address 80 CHERRY BROOK ROAD
City-State-Zip: WESTON MA 02493

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: JOSEPH FORTE

PRESIDENT

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date