

**2013 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:** GILDA FORTE

**CORPORATE  
SECRETARY**

**02/19/2013**

Electronic Signature of Signing Officer/Director Detail

Date