

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004342

Entity Name: GENWAY BIOTECH, INC.

Current Principal Place of Business:

6777 NANCY RIDGE DR
SAN DIEGO, CA 92121

Current Mailing Address:

6777 NANCY RIDGE DR
SAN DIEGO, CA 92121

FEI Number: 23-2948297

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHM
Name MCBRIDE, J. NEVINS JR
Address 6777 NANCY RIDGE DR
City-State-Zip: SAN DIEGO CA 92121

Title EVP
Name GANS, ROBERT A
Address 6777 NANCY RIDGE DR
City-State-Zip: SAN DIEGO CA 92121

Title CEO
Name SILBERG, THOMAS
Address 6777 NANCY RIDGE DR
City-State-Zip: SAN DIEGO CA 92121

Title DIR
Name SULLIVAN, ROBERT
Address 6777 NANCY RIDGE DR
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name MERCALDO, EDWARD
Address 6777 NANCY RIDGE DR
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name ZHANG, WEI-WEI
Address 6777 NANCY RIDGE DR
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name PARVEZ, MOHSAN
Address 6777 NANCY RIDGE DR
City-State-Zip: SAN DIEGO CA 92121

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: ROBERT A. GANS

EXEC. VP & CFO

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date