2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005505

Entity Name: GENOPTIX, INC.

Current Principal Place of Business:

1811 ASTON AVENUE CARLSBAD. CA 92008

1811 ASTON AVENUE

Current Mailing Address:

1811 ASTON AVENUE CARLSBAD, CA 92008

FEI Number: 33-0840570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Date

FILED Apr 20, 2017

Secretary of State

CC5687957352

Officer/Director Detail:

Title	PRESIDENT	Title	DIRECTOR
Name	ZOU, KEVIN	Name	STRIGINI, BRUNO
Address	1811 ASTON AVENUE	Address	1811 ASTON AVENUE
City-State-Zip:	CARLSBAD CA 92008	City-State-Zip:	CARLSBAD CA 92008
Title	SECRETARY	Title	VP, CFO

NameBANUELOS, CARLOSNameKUGELMAS, CAIOAddress1811 ASTON AVENUEAddress1811 ASTON AVENUECity-State-Zip:CARLSBAD CA 92008City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR Title DIRECTOR

NameOSTEN, CRAIGNameTOUCHON, PASCALAddress1811 ASTON AVENUEAddress1811 ASTON AVENUECity-State-Zip:CARLSBAD CA 92008City-State-Zip: CARLSBAD CA 92008

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: CARLOS BANUELOS SECRETARY 04/20/2017