2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001399

Entity Name: GENEX LABORATORY PROFESSIONAL CORPORATION

FILED
Mar 23, 2015
Secretary of State
CC6629610219

Current Principal Place of Business:

13766 ALTON PARKWAY IRVINE, CA 92618

Current Mailing Address:

13766 ALTON PARKWAY IRVINE, CA 92618 US

FEI Number: 45-2215107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE 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: MARK WILLIAMS 03/23/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name FARZANMEHR, HALEH Name FARZANMEHR, HALEH

Address 13766 ALTON PARKWAY STE. 144 Address 13766 ALTON PARKWAY STE. 144

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title SECRETARY Title TREASURER

Name FARZANMEHR, HALEH Name FARZANMEHR, HALEH

Address 13766 ALTON PARKWAY STE. 144 Address 13766 ALTON PARKWAY STE. 144

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

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: HALEH FARZANMEHR

DIRECTOR

03/23/2015

Date