

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2016
Secretary of State
CC5396630460

Entity Name: GENEX LABORATORY PROFESSIONAL CORPORATION

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
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

03/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FARZANMEHR, HALEH
Address 13766 ALTON PARKWAY STE. 144
City-State-Zip: IRVINE CA 92618

Title PRESIDENT
Name FARZANMEHR, HALEH
Address 13766 ALTON PARKWAY STE. 144
City-State-Zip: IRVINE CA 92618

Title SECRETARY
Name FARZANMEHR, HALEH
Address 13766 ALTON PARKWAY STE. 144
City-State-Zip: IRVINE CA 92618

Title TREASURER
Name FARZANMEHR, HALEH
Address 13766 ALTON PARKWAY STE. 144
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

PRESIDENT

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date