

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

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2012 JAN 31 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GENOME GEN, INC.**

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Geniomegen Inc
2. This entity was authorized to transact business in Florida on January 6, 2012 and its Florida document
number is F12000000137
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President

Adriana Guardia

499 NE Spanish River Blvd # 5

Boca Raton, FL 33431

Secretary

Adriana Guardia

499 NE Spanish River Blvd # 5

Boca Raton, FL 33431

(Attach additional pages if necessary)

Adriana Guardia
Signature of an officer or director

Title of person signing

Adriana Guardia

Typed or printed name of person signing

CRZE127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations*PO Box 6327*Tallahassee, FL 32314

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