

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040746

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEALTH GENESIS CORPORATION

Current Principal Place of Business:

9429 HARDING AVENUE
12
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 546703
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 58-2434277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE
317 71ST ST,
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BOZDOGAN, D.
Address: P.O. BOX 546703
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: BOZDOGAN, IRENA
Address: PO BOX 546703
City-St-Zip: SURFSIDE, FL 33154

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: DAVID BOZDOGAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date