

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059422

FILED
Apr 19, 2011
Secretary of State

Entity Name: GENEEX, INC.

Current Principal Place of Business:

601 WEST 20TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

601 WEST 20TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 41-2050319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCABE, MEAD M JR
601 WEST 20TH STREET
HIALEAH, FL 33010 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: DIR
Name: ALLEN, RICHARD R
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DIR
Name: BRODY, LAURENCE MD
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: DIR
Name: FINDEISS, CLIFFORD
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DIR
Name: LABATE, JAMES
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DIR
Name: MARQUEZ, GONZALO
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: PRES
Name: MCCABE, MEAD M JR
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: MEAD M. MCCABE, JR.

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date