2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018837

Entity Name: GENECIS INC.

FILED Feb 29, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

600 NW 210 ST 101

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

600 NW 210 ST

MIAMI, FL 33169

FEI Number: 20-4300252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERRAR, GREGORY 600 NW 210 ST STE 101 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ERRAR, GREGORY Name: 600 NW 210 ST STE #101 Address: City-St-Zip: MIAMI, FL 33169

Title: DS

Name: ERRAR, FARAH

Address: 600 NW 210 ST STE #101 MIAMI, FL 33169 City-St-Zip:

Title: DT

MAITLAND, DANIEL Name: 600 NW 210 ST STE #101 Address:

City-St-Zip: MIAMI, FL 33169

Title: DT

SPEARS, JAMES Name: Address: 2331 SW 52ND STREET City-St-Zip: FT LAUDERDALE, FL 33312

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: GREGORY A ERRAR DP 02/29/2012