

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119813

Entity Name: GENIMVE PHARMA, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVE #226
SUNNY ISLES, FL 33160

New Principal Place of Business:

19370 COLLINS AVE # 927
SUNNY ISLES, FL 33160

Current Mailing Address:

19370 COLLINS AVE #226
SUNNY ISLES, FL 33160

New Mailing Address:

19370 COLLINS AVE # 927
SUNNY ISLES, FL 33160

FEI Number: 20-5565597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ROLANDO
19370 COLLINS AVE #226
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

PEREZ, ROLANDO
19370 COLLINS AVE # 927
SUNNY ISLES, FL 33160 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: ROLANDO PEREZ

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ROLANDO
Address: 19370 COLLINS AVE #226
City-St-Zip: SUNNY ISLES, FL 33160

Title: V () Delete
Name: PEREZ, MARIA J
Address: 19370 COLLINS AVE #226
City-St-Zip: SUNNY ISLES, FL 33160

Title: T () Delete
Name: RODRIGUEZ, REINALDO
Address: 19370 COLLINS AVE #226
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: ESCALONA, EMILIA
Address: 19370 COLLINS AVE #226
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, REYNALDO
Address: 19370 COLLINS AVE # 927
City-St-Zip: SUNNY ISLES, FL 33160

Title: V (X) Change () Addition
Name: ESCALONA, EMILIA A
Address: 19370 COLLINS AVE # 927
City-St-Zip: SUNNY ISLES, FL 33160

Title: T (X) Change () Addition
Name: ESCALONA, EMILIA A
Address: 19370 COLLINS AVE # 927
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: PEREZ, MARVIA J
Address: 19370 COLLINS AVE # 927
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REYNALDO RODRIGUEZ

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date