

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119813

Entity Name: GENIMVE PHARMA, INC.

FILED  
Jan 11, 2011  
Secretary of State

## Current Principal Place of Business:

19370 COLLINS AVE  
927  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

19370 COLLINS AVE  
927  
SUNNY ISLES, FL 33160

## New Mailing Address:

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  
926  
SUNNY ISLES, FL 33160 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: P  
Name: RODRIGUEZ, REYNALDO  
Address: 19370 COLLINS AVE # 927  
City-St-Zip: SUNNY ISLES, FL 33160

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

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

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

Title: VP  
Name: GONZALEZ, RICARDO C  
Address: 19370 COLLINS AVE #927  
City-St-Zip: SUNNY ISLES, FL 33160

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: EMILIA ESCALONA

T

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date