

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032121

FILED
Feb 05, 2008
Secretary of State

Entity Name: SOCIEDAD LATINOAMERICANA DE GENETICA FORENSE, INC.

Current Principal Place of Business:

13706 SW 56TH ST SUITE 104
MIAMI, FL 33175

New Principal Place of Business:

13204 SW 1 TER
MIAMI, FL 33184

Current Mailing Address:

13706 SW 56TH ST SUITE 104
MIAMI, FL 33175

New Mailing Address:

13204 SW 1 TER
MIAMI, FL 33184

FEI Number: 20-8626379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVAREZA, RENE J
13706 SW 56TH ST SUITE 104
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CLAVAREZA, RENE J
13204 SW 1 TER
MIAMI, FL 33184 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: RENE J CLAVAREZA

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENACINO, GUSTAVO A
Address: 13706 SW 56TH ST SUITE 104
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENACINO, GUSTAVO A
Address: 13204 SW 1 TER
City-St-Zip: MIAMI, FL 33184

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: GUSTAVO A PENACINO

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date