

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079404

Entity Name: EMBRIOGENESIS, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1661 SE 23 STREET  
HOMESTEAD, FL 33035

## New Principal Place of Business:

## Current Mailing Address:

1661 SE 23 STREET  
HOMESTEAD, FL 33035

## New Mailing Address:

FEI Number: 42-1737002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RECORDKEEPING SOLUTIONS, INC.  
12 SE 4TH ROAD  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

ANA, SANTAELLA  
1661 SE 23 STREET  
HOMESTEAD, FL 33035 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: ANA SANTAELLA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GILLY, IVAN  
Address: 1661 SE 23 STREET  
City-St-Zip: HOMESTEAD, FL 33035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IVAN GILLY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date