

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103290

Entity Name: DNA GENES, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

4811 LYONS TECH PKWY
#3
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4811 LYONS TECH PKWY
#3
COCONUT CREEK, FL 33073 US

FEI Number: 30-0442343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, AMY
6263 NW 44 ST
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4425 LYONS ROAD
STE 102
COCONUT CREEK, FL 33073 US

New Mailing Address:

4425 LYONS ROAD
STE 102
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COHEN, AMY
Address: 6263 NW 44 ST
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: AMY COHEN

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date