

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014499

Entity Name: BASINGEN GROUP, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

7240 NW 114TH AVENUE SUITE 107
MIAMI, FL 33178

Current Mailing Address:

7240 NW 114TH AVENUE SUITE 107
MIAMI, FL 33178

New Principal Place of Business:

325 S BISCAYNE BLVD
815
MIAMI, FL 33131

New Mailing Address:

325 S BISCAYNE BLVD
815
MIAMI, FL 33131

FEI Number: 26-1942279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
19 WEST FLAGLER STREET, SUITE 707
MIAMI, FL 33130 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: D () Delete
Name: BETANCUR, RICARDO G
Address: 7240 NW 114TH AVENUE SUITE 107
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ACOSTA, LINA
Address: 7240 NW 114TH AVENUE SUITE 107
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, RICARDO
Address: 325 S BISCAYNE BLVD APT 815
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: ACOSTA, LINA
Address: 325 S BISCAYNE BLVD APT 815
City-St-Zip: MIAMI, FL 33131

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: RICARDO GONZALEZ

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date