2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014499

Entity Name: BASINGEN GROUP, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 S BISCAYNE BLVD 815 MIAMI, FL 33131

Current Mailing Address: 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: Name and Address of New Registered Agent:

GARAY, RAWNY ESQ
19 WEST FLAGLER STREET, SUITE 707
MIAMI, FL 33130 US
GONZALEZ, RICARDO
325 S BISCAYNE BLVD
APT 815
MIAMI, FL 33131 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: RICARDO 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: GONZALEZ, RICARDO

Address: 325 S BISCAYNE BLVD APT 815

City-St-Zip: MIAMI, FL 33131

Title: F

Name: ACOSTA, LINA

Address: 325 S BISCAYNE BLVD APT 815

City-St-Zip: MIAMI, FL 33131

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: RICARDO D 01/20/2010