

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014499

Entity Name: BASINGEN GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2801 N.W. 74TH AVE. STE 205
MIAMI, FL 33122

New Principal Place of Business:

1460 NW 107TH AVE
SUITE L
MIAMI, FL 33172

Current Mailing Address:

305 S. BISCAYNE BLVD., APT 815
MIAMI, FL 33131

New Mailing Address:

325 S. BISCAYNE BLVD
APT 815
MIAMI, FL 33131

FEI Number: 26-1942279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO
325 S BISCAYNE BLVD
APT 815
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

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

Title: P
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date