

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000015134

Entity Name: ROOTS DNA, P.A.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

79 SW 12 ST.
SUITE 3507
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

79 SW 12 ST.
SUITE 3507
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-1945440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CLAUDIO
79 SW 12 ST
#3507
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

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, CLAUDIO
Address: 79 SW 12 STREET # 3507
City-St-Zip: MIAMI, FL 33130 US

Title: S
Name: MACCO, MARK W
Address: 966 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CLAUDIO SALAZAR

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date