

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101469

Entity Name: GENOMA, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

8280 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

9990 N.W. 14 STREET
SUITE 110
MIAMI, FL 33172

Current Mailing Address:

8280 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

9990 N.W. 14 STREET
SUITE 110
MIAMI, FL 33172

FEI Number: 26-3732968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEDA, ASTRID
8280 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINEDA, ASTRID
9990 N.W. 14 STREET
SUITE 110
MIAMI, FL 33172 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: ASTRID PINEDA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA ESPRIELLA, ORIETTA
Address: 9990 N.W. 14 STREET, SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: DS
Name: PINEDA, ASTRID
Address: 9990 N.W. 14 STREET, SUITE 110
City-St-Zip: MIAMI, FL 33172

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: ORIETTA DE LA ESPRIELLA

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date