

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101469

FILED
Jan 30, 2012
Secretary of State

Entity Name: GENOMA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date