

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000221

FILED
Feb 27, 2012
Secretary of State

Entity Name: GENOXY INC

Current Principal Place of Business:

3171 LOCKWOOD LAKE CIR
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 51333
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 27-1585734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVI, OLEG
3171 LOCKWOOD LAKE CIR
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

LEYVI, OLEG G
3171 LOCKWOOD LAKE CIR
SARASOTA, FL 34234 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: OLEG G LEYVI

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEYVI, OLEG G
Address: 3171 LOCKWOOD LAKE CIR
City-St-Zip: SARASOTA, FL 34234 US

Title: S
Name: LEYVI, YEKATERINA O
Address: 3171 LOCKWOOD LAKE CIR
City-St-Zip: SARASOTA, FL 34234 US

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: OLEG G LEYVI

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date