

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036738

FILED
Jan 24, 2012
Secretary of State

Entity Name: GENESIS INSTITUTE FOR HEALTH & LONGEVITY, PA

Current Principal Place of Business:

1951 S.W. 172ND AVENUE
SUITE #308
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

1951 S.W. 172ND AVENUE
SUITE #308
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 32-0309286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, WEST-KY DO
1951 S.W. 172ND AVENUE
SUITE #308
MIRAMAR, FL 33029 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: PRES
Name: ABRAMS, WEST-KY DO
Address: 11721 N.W. 11TH STREET
City-St-Zip: PLANTATION, FL 33323 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: WEST-KY ABRAMS

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date