

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048532

Entity Name: MIGENETICS, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

14221 SW 120 ST  
214  
MIAMI, FL 33186

## New Principal Place of Business:

12250 SW 132 CT  
111  
MIAMI, FL 33186

## Current Mailing Address:

14221 SW 120 ST  
214  
MIAMI, FL 33186

## New Mailing Address:

14629 SW 104 ST  
224  
MIAMI, FL 33186

FEI Number: 27-2846153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLIMORE, MIGUEL  
14221 SW 120 ST  
214  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

GALLIMORE, MIGUEL  
14629 SW 104 ST  
132  
MIAMI, FL 33186 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:

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,VP  
Name: GALLIMORE, MIGUEL  
Address: 14629 SW 104 ST #132  
City-St-Zip: MIAMI, FL 33186

Title: T,SD  
Name: GALLIMORE, MIGUEL  
Address: 14629 SW 104 ST #132  
City-St-Zip: MIAMI, FL 33186

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: MIGUEL GALLIMORE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date