

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: AGENINE CORP.

Current Principal Place of Business:

7350 SW 89 STREET
UNIT 1705
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7350 SW 89 STREET
UNIT 1705
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 23-3103414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ
7050 SW 86 AVENUE
MIAMI, FL 33143 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: PSD
Name: NADAL, JANINE
Address: R: ESTEVAO BAYAO, 131-AP. 131
City-St-Zip: CURITIBA, PR 80240-260 BR

Title: VPT
Name: PIETROBELLI RUEDIGER, GEORGIANA N
Address: R: ESTEVAO BAYAO, 131-AP. 131
City-St-Zip: CURITIBA, PR 80240-260 BR

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: JANINE NADAL

PSD

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date