

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099415

Entity Name: GENENCO, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
SUITE 1009
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

224 DATURA STREET
SUITE 1009
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2269 INDIAN ROAD
BUILDING #5
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2269 INDIAN ROAD
BUILDING #5
WEST PALM BEACH, FL 33409 US

FEI Number: 27-5007893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVANI CAPITAL, LLC.
224 DATURA STEET
SUITE 1009
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CARRERA CAPITAL
208 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33411 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: EFRAIM VICENTE

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VICENTE, EFRAIM G
Address: 2269 INDIAN ROAD, #5
City-St-Zip: WPB, FL 33409 US

Title: VP
Name: TORRENS, JETZAIDA A
Address: 2269 INDIAN ROAD, #5
City-St-Zip: WPB, FL 33409 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: EFRAIM VICENTE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date