2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046362

Entity Name: ORIGENES CORP

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 NW 97TH AVE SUITE 301-I 1680 MICHIGAN AVE. SUITE 100 MIAMI BEACH, FL 33139

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE. SUITE 100 4001 NW 97TH AVE SUITE 301-I

MIAMI BEACH, FL 33139 DORAL, FL 33178

FEI Number: 45-2749666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLEZ, CESAR TELLEZ, CESAR 4001 NW 97TH AVE SUITE 301-I 777 NW 7 AVE. SUITE 3159 MIAMI, FL 33126 DORAL, FL 33178

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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESCOBAR, JHON M

4001 NW 97TH AVE SUITE 301-I Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: VΡ

Name: ACOSTA, CLAUDIA P

Address: 4001 NW 97TH AVE SUITE 301-I

DORAL, FL 33178 City-St-Zip:

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.

Ρ SIGNATURE: JHON M. ESCOBAR 04/30/2012