

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095472

FILED
Apr 26, 2012
Secretary of State

Entity Name: GENOMA RESEARCH GROUP INC

Current Principal Place of Business:

2770 SW 97 AVE
102
MIAMI, FL 33165 US

New Principal Place of Business:

2720 SW 97 AVE
102
MIAMI, FL 33165 US

Current Mailing Address:

PO BOX 145283
MIAMI, FL 33114 US

New Mailing Address:

FEI Number: 45-3732157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDENAS, HECTOR
9101 SW 41 STREET
MIAMI, FL 33165 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: P
Name: CARDENAS, HECTOR
Address: 9101 SW 41 STREET
City-St-Zip: MIAMI, FL 33165 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: HECTOR CRADENAS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date