

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076634

FILED
Feb 22, 2012
Secretary of State

Entity Name: GENESIS PHARMACEUTICALS, INC.

Current Principal Place of Business:

4009 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4009 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2151860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LOUIS
4009 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 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: D
Name: LAMARCA, ANTHONY
Address: 4009 NORTH FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D
Name: LAMARCA, DENISE
Address: 4009 NORTH FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 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: ANTHONY LAMARCA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date