

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101342

FILED
Apr 28, 2011
Secretary of State

Entity Name: GENEXIS INDUSTRIAL CORP.

Current Principal Place of Business:

19621 COUNTY RD 455
CLERMONT, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

19621 COUNTY RD 455
CLERMONT, FL 34715 US

New Mailing Address:

FEI Number: 65-0965456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, CLIMACO
19621 COUNTY RD 455
CLERMONT, FL 34715 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: PD
Name: PIZARRO, CLIMACO J
Address: 19621 COUNTRY RD 455
City-St-Zip: CLERMONT, FL 34715 US

Title: SD
Name: AZCARATE, MARCELA
Address: 19621 COUNTY RD 455
City-St-Zip: CLERMONT, FL 34715 US

Title: TD
Name: TAWIL, RAHME
Address: 19621 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34715 US

Title: VPD
Name: TAWIL, RAHME A
Address: 19621 CR 455
City-St-Zip: CLERMONT, FL 34715 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: CLIMACO J PIZARRO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date