

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000092233

**Entity Name:** SOUTH GENETICS, INC**Current Principal Place of Business:**3250 NE 1ST AVE  
MIAMI, FL 33137**Current Mailing Address:**3250 NE 1ST AVE  
MIAMI, FL 33137 US**FEI Number:** 46-1642122**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PENA, MINELLY  
610 S DILLARD STE A  
WINTER GARDEN, FL 34787 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:** MINELLY PENA

06/30/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            RODRIGUEZ, WASHINGTON  
Address        3250 NE 1ST AVE  
City-State-Zip: MIAMI FL 33137

Title            VP  
Name            CAVA, SIMON  
Address        3250 NE 1ST AVE  
City-State-Zip: MIAMI FL 33137

Title            DIRECTOR  
Name            CLAVIER, CHRISTIAN  
Address        3250 NE 1ST AVE  
City-State-Zip: MIAMI FL 33137

Title            SECRETARY  
Name            CLAVIER, VILMA  
Address        3250 NE 1ST AVE  
City-State-Zip: MIAMI FL 33137

Title            DIRECTOR  
Name            CLAVIER, JOSE  
Address        3250 NE 1ST AVE  
City-State-Zip: MIAMI FL 33137

Title            DIRECTOR  
Name            CAVA, ANIBAL  
Address        3250 NE 1ST AVE  
City-State-Zip: MIAMI FL 33137

Title            DIRECTOR  
Name            CLAVIER, MARIA  
Address        3250 NE 1ST AVE  
City-State-Zip: MIAMI FL 33137

*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:** SIMON CAVA

VP

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date