

2023 FLORIDA PROFIT CORPORATION AMENDED 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
2704 REW CIRCLE, SUITE 105G
OCOE, FL 34761 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

09/07/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

09/07/2023

Electronic Signature of Signing Officer/Director Detail

Date