

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000092233

Entity Name: SOUTH GENETICS, INC**Current Principal Place of Business:**3250 NE 1ST AVE
SUITE 305
MIAMI, FL 33137**Current Mailing Address:**3250 NE 1ST AVE
SUITE 305
MIAMI, FL 33137 US**FEI Number:** 46-1642122**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITAL TREE ACCOUNTING SERVICES LLC
1150 E PLANT ST
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

01/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RODRIGUEZ, WASHINGTON
Address FEDERICO GARCIA LORCA 8010
City-State-Zip: PARQUE MIRAMAR CANELONES UR
 AL

Title DIRECTOR
Name CLAVIER, CHRISTIAN
Address AV ESTE 3 RES LA PRADERA PISO 4
 APT 4-A
City-State-Zip: LOS NARANJAS CARACAS 1090 VZ
 AL

Title DIRECTOR
Name CLAVIER, JOSE
Address AV SUR 4 RES LA VISTA PISO PH
City-State-Zip: LOS NARANJAS CARACAS 1090 VZ
 AL

Title DIRECTOR
Name CLAVIER, MARIA
Address AV SUR 4 RES LA VISTA PISO 4 APT
 42
 LOS NARANAJOS
City-State-Zip: CARACAS MI 1090

Title VP
Name CAVA, SIMON
Address AV SUR 4 RES LA VISTA PISO PH
City-State-Zip: LOS NARANJAS CARACAS 1090 VZ
 AL

Title SECRETARY
Name CLAVIER, VILMA
Address AV SUR 4 RES LA VISTA PISO PH
City-State-Zip: LOS NARANJAS CARACAS 1090 VZ
 AL

Title DIRECTOR
Name CAVA, ANIBAL
Address LIBERTADOR 1950 PISO 10 DPTO B
City-State-Zip: BUENOS AIRES 1638 ARGENTINA AL

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

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date