

2021 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
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

03/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SOUTHGENETICS SL
Address CALLE MARQUES DE ZAFRA 38 BIS 1.
 D
 MADRID, SPAIN
City-State-Zip: MADRID OC

Title DIRECTOR
Name CLAVIER, CHRISTIAN
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 CLAVIER, MARIA
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 SECRETARY
Name CLAVIER, VILMA
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

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

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date