2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000004607

Entity Name: GENOS NORTH AMERICA INC.

Current Principal Place of Business:

12802 EAGLES ENTRY DR ODESSA, FL 33556

Current Mailing Address:

PO BOX 2523

OLDSMAR, FL 34677 US

FEI Number: 85-4388994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUMMERS, DEBORAH M 12802 EAGLES ENTRY DR ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2023

Secretary of State

0641000013CC

Officer/Director Detail:

Title P Title VP

NameSUMMERS, DEBORAH MNameSUMMERS, JEFFREY AAddress12802 EAGLES ENTRY DR.Address12802 EAGLES ENTRY DR

City-State-Zip: ODESSA FL 33556 City-State-Zip: ODESSA FL 33556

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: DEBORAH M SUMMERS

PRESIDENT

02/14/2023