

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2019
Secretary of State
6318589029CC

Entity Name: GEN 3 PARTNERS, INC.

Current Principal Place of Business:

145 SAINT BOTOLPH STREET #2
C/O HAYDAR DIAB GEN3 PARTNERS
BOSTON, MA 02115

Current Mailing Address:

145 SAINT BOTOLPH STREET #2
C/O HAYDAR DIAB
BOSTON, MA 02115 US

FEI Number: 04-3489011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title DIR
Name SIMS, JAMES K
Address 145 SAINT BOTOLPH STREET #2
 C/O HAYDAR DIAB GEN3 PARTNERS
City-State-Zip: BOSTON MA 02115

Title D/O
Name TOSCANINI, ARTHUR M
Address 145 SAINT BOTOLPH STREET #2
 C/O HAYDAR DIAB GEN3 PARTNERS
City-State-Zip: BOSTON MA 02115

Title DIR
Name TREACY, MICHAEL E
Address 145 SAINT BOTOLPH STREET #2
 C/O HAYDAR DIAB GEN3 PARTNERS
City-State-Zip: BOSTON MA 02115

Title DIR
Name EGAN, FRANCIS X
Address 145 SAINT BOTOLPH STREET #2
 C/O HAYDAR DIAB GEN3 PARTNERS
City-State-Zip: BOSTON MA 02115

Title D/O
Name KOGAN, SEMYON
Address 145 SAINT BOTOLPH STREET #2
 C/O HAYDAR DIAB GEN3 PARTNERS
City-State-Zip: BOSTON MA 02115

Title DIRECTOR
Name MURRAY, R. MICHAEL
Address 145 SAINT BOTOLPH STREET #2
 C/O HAYDAR DIAB GEN3 PARTNERS
City-State-Zip: BOSTON MA 02115

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: ARTHUR TOSCANINI

**AUTHORIZED
SIGNATORY**

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date