2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002146

Entity Name: ROSETTA GENOMICS INC

Current Principal Place of Business:

3711 MARKET STREET SUITE 740 PHILADELPHIA, PA 19104

Current Mailing Address:

3711 MARKET STREET SUITE 740 PHILADELPHIA, PA 19104

FEI Number: 20-3065490

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

TitleCEONameBERLIN, KENAddress3711 MARKET ST. SUITE 740City-State-Zip:PHILADELPHIA PA 19104

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: KEN BERLIN

CEO

01/29/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 29, 2014 Secretary of State CC8794023439

Certificate of Status Desired: No

Date