2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003561

Entity Name: BABY GENES, INC

Current Principal Place of Business:

15000 W 6TH AVE SUITE 150 GOLDEN, CO 80401

Current Mailing Address:

15000 W 6TH AVE SUITE 150 GOLDEN, CO 80401 US

FEI Number: 46-4079365

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

Certificate of Status Desired: Yes

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:

Officer/Director Detail : Title PRESIDENT/CEO Title DIRECTOR SJOGREN, RICHARD Name Name MYERS, JASON W PHD Address 19437 W 52ND DRIVE Address 7300 S SOURDOUGH DR City-State-Zip: MORRISON CO 80465 City-State-Zip: GOLDEN CO 80403 Title D THOMPSON, HANNIS W Name Address 5678 SOUTH GENEVA ST City-State-Zip: GREENWOOD VILLAGE CO 80111

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: RICHARD SJOGREN

PRESIDENT/CEO

04/18/2016 Date

Date

Electronic Signature of Signing Officer/Director Detail