

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: EMPRESA GENETICA DE OCCIDENTE C.A. INC

Current Principal Place of Business:

955 E 25 ST
APT L-2
PATERSON, NJ 07513

New Principal Place of Business:

Current Mailing Address:

955 E 25 ST
APT L-2
PATERSON, NJ 07513

New Mailing Address:

FEI Number: 99-0372213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ ZAMBRANO, LARRY
399 AVACADO AVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ ZAMBRANO, LARRY H
Address: CASA N-39 EL VIGIA
City-St-Zip: MERIDA VENEZUELA, OC

Title: D
Name: LARRY, JEMENEZ ESCABI H
Address: 7 AVE CAMPO ELIAS CASA S/W
City-St-Zip: MACHIGUELS ESTADO ZULIA, OC

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: LARRY DIAZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date