

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2009
Secretary of State**

DOCUMENT# N05000001249

Entity Name: GENESIS RADIO NETWORK, INC.

Current Principal Place of Business:

1400 NW 107TH AVE STE 310
MIAMI, FL 33172

New Principal Place of Business:

19620 PINES BLVD.
SUITE 114
PEMBROKE PINES, FL 33029

Current Mailing Address:

8025 NW 36TH ST STE 302
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-2307367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ALFONSO
8025 NW 36 STREET STE 302
DORAL, FL 33166 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: P () Delete
Name: ORTIZ, EDWIN L
Address: 1180 SW 8 STREET STE 504
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: ARROLLO, MARIA C
Address: 19600 PINES BLVD STE 206
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: MONROY, ANDRES F
Address: 7640 NW 114TH PATH
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: CORDERO, ALFONSO
Address: 8025 NW 36 STREET STE 302
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ARROLLO, MARIA C
Address: 19620 PINES BLVD STE 206
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES MONROY

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date