

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006981

FILED
Jun 18, 2010
Secretary of State

Entity Name: GENIOUX.ORG, INC.

Current Principal Place of Business:

1701 SOUTH OCEAN DR
SUITE 505
HOLLYWOOD, FL 33019

New Principal Place of Business:

1701 SOUTH OCEAN DR
SUITE 505
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1701 SOUTH OCEAN DR
SUITE 505
HOLLYWOOD, FL 33019

New Mailing Address:

1701 SOUTH OCEAN DR
SUITE 505
HOLLYWOOD, FL 33019 US

FEI Number: 27-0567265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MACHUCA, FERNANDO
Address: 1701 SOUTH OCEAN DR STE 505
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: TIGREROS, JORGE
Address: 1701 SOUTH OCEAN DR STE 505
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: HUERTAS, ISRAEL
Address: 1701 SOUTH OCEAN DR STE 505
City-St-Zip: HOLLYWOOD, FL 33019 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDO MACHUCA

D

06/18/2010

Electronic Signature of Signing Officer or Director

Date