

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 16, 2012  
Secretary of State

DOCUMENT# N09000006981

Entity Name: GENIOUX.ORG, INC.

**Current Principal Place of Business:**

1701 SOUTH OCEAN DR  
SUITE 505  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

1701 SOUTH OCEAN DR  
SUITE 505  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

FEI Number: 27-0567265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVAS FINANCIAL SERVICES, L.L.C.  
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

03/16/2012

Electronic Signature of Signing Officer or Director

Date