2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002226

FILED Apr 10, 2012 Secretary of State

Entity Name: GENESIS EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8545 SW 146TH COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8545 SW 146TH COURT MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CANO, DENISE 8545 SW 146TH COURT MIAMI, FL 33186 US

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,S,

Name: CANO, DENISE

Address: 8545 SW 146TH COURT City-St-Zip: MIAMI, FL 33186

Title: DIR

Name: CANO, DENISE

Address: 8545 SW 146TH COURT City-St-Zip: MIAMI, FL 33186

Title: CIR

Name: GAGLIANO, JOSEPH Address: 13500 SW 136TH TERR. City-St-Zip: MIAMI, FL 33186

Title: DIR

Name: ELLIOTT, RICHARD W

Address: 14411 COMMERCE WAY, SUITE 320

City-St-Zip: MIAMI LAKES, FL 33016

Title: DIR

 Name:
 GOMEZ, FABRICIO

 Address:
 4931 SW 87TH PL.

 City-St-Zip:
 MIAMI, FL 33165

Title: DIR

 Name:
 BENNETT, MYRIAM

 Address:
 9181 SW 49TH PL.

 City-St-Zip:
 COOPER CITY, FL 33328

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: DENISE CANO PS 04/10/2012