

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002452

FILED
Mar 07, 2008
Secretary of State

Entity Name: GENESIS BROADCASTING NETWORK CORPORATION

Current Principal Place of Business:

11890 SW 8TH STREET
504
MIAMI, FL 33184 US

New Principal Place of Business:

1400 NW 107TH AVE
310
MIAMI, FL 33172 US

Current Mailing Address:

PO BOX 820814
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

8025 NW 36TH ST
302
DORAL, FL 33166 US

FEI Number: 65-0791084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ-HERNANDEZ, EDWIN L
4824 SW 195TH WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MONROY, ANDRES F
8025 NW 36TH ST
302
DORAL, FL 33166 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: ANDRES F. MONROY

03/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ-HERNANDEZ, EDWIN L
Address: 4824 SW 195TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VD () Delete
Name: ROSADO, LUIS
Address: CARR 167 KN 19.2
City-St-Zip: BAYAMON, PR 00959 US

Title: SD () Delete
Name: FONT, OTONIEL
Address: 12250 JOHN YOUNG PKWY.
City-St-Zip: ORLANDO, FL 32877 US

Title: TD () Delete
Name: ARROYO-PANTOJA, MARIA DEL C
Address: 4824 SW 195TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: SD () Delete
Name: ORTIZ-ARROYO, LEMUEL A
Address: 4832 SW 155 TERR
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD () Delete
Name: ORTIZ-ARROYO, GAMALIEL
Address: 19620 PINES BLVD SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: ARROYO-PANTOJA, MARIA DEL C
Address: 4824 SW 195TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: TD (X) Change () Addition
Name: MONROY, ANDRES F
Address: 8025 NW 36TH AVE STE 302
City-St-Zip: DORAL, FL 33166 US

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 F. MONROY

TD

03/07/2008

Electronic Signature of Signing Officer or Director

Date