

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002452

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: GENESIS BROADCASTING NETWORK CORPORATION

**Current Principal Place of Business:**

1400 NW 107TH AVE  
310  
MIAMI, FL 33172 US

**New Principal Place of Business:**

19620 PINES BLVD  
114  
PEMBROKE PINES, FL 33029 US

**Current Mailing Address:**

8025 NW 36TH ST  
302  
DORAL, FL 33166 US

**New Mailing Address:**

FEI Number: 65-0791084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MONROY, ANDRES F  
8025 NW 36TH ST  
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: 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: SD ( ) Delete  
Name: ARROYO-PANTOJA, MARIA DEL C  
Address: 4824 SW 195TH WAY  
City-St-Zip: MIRAMAR, FL 33029 US

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

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

TD

02/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date