

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 15, 2011  
Secretary of State**

DOCUMENT# N95000002452

**Entity Name:** GENESIS BROADCASTING NETWORK CORPORATION**Current Principal Place of Business:**19620 PINES BLVD  
SUITE #114  
PEMBROKE PINES, FL 33029 US**New Principal Place of Business:****Current Mailing Address:**19620 PINES BLVD  
SUITE #114  
PEMBROKE PINES, FL 33029 US**New Mailing Address:**P.O. BOX 820814  
SOUTH FLORIDA, FL 33082 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, LEMUEL  
19620 PINES BLVD  
SUITE # 220  
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**ORTIZ, LEMUEL  
15939 SW 54TH CT  
MIRAMAR, FL 33027 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: LEMUEL ORTIZ

09/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: ORTIZ-HERNANDEZ, EDWIN L  
Address: 19620 PINES BLVD # 206  
City-St-Zip: PEMBROKE PINES, FL 33029 USTitle: VD  
Name: ORTIZ-ARROYO, GAMALIEL  
Address: 2955 NW 126 AVE # 418  
City-St-Zip: SUNRISE, FL 33323 USTitle: SD  
Name: ARROYO-PANTOJA, MARIA DEL C.  
Address: 19620 PINES BLVD # 206  
City-St-Zip: PEMBROKE PINES, FL 33029 USTitle: D  
Name: QUINTANA, MAURICIO C  
Address: 15110 SW 51 ST  
City-St-Zip: MIRAMAR, FL 33027 USTitle: D  
Name: CORDERO, ALFONSO  
Address: 8025 NW 36TH ST #302  
City-St-Zip: MIAMI, FL 33166 USTitle: D  
Name: FERREIRA, CARLOS  
Address: 15257 SW 111TH ST  
City-St-Zip: MIAMI, FL 33196

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: EDWIN ORTIZ

PD

09/15/2011

Electronic Signature of Signing Officer or Director

Date