

9/8/2017

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F/1700004056

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000241076 3)))



H170002410763ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Genius Plaza Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2017 SEP 13 AM 8:55

DIVISION OF CORPORATIONS

17 SEP 13 PM 1:42
DIVISION OF CORPORATIONS

FILED

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

2. SIMMONS

SEP 13 2017

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Genius Plaza Inc.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 81-3514706

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/03/2011 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 900 Biscayne Boulevard, Unit 0-401, 0-402, and 0-403, Miami, Florida 33132

(Principal office address)

1116 Astoria Avenue, Coral Gables, Florida 33134

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

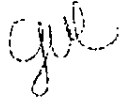
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Olga Hinkel - VP

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
17 SEP 13 PM 1:42
DIVISION OF CORPORATE REGISTRATION

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ana Castro

Address: 1116 Astoria Avenue

Coral Gables, Florida 33134

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Ana Castro

Address: 1116 Astoria Avenue

Coral Gables, Florida 33134

Vice President:

Address:

Secretary: Same As Above

Address:

Treasurer: Same As Above

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors:

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ana Castro, Chairman and President

(Typed or printed name and capacity of person signing application)

FILED
17 SEP 13 PM 1:42
DIVISION OF CORPORATE AFFAIRS

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of GENIUS PLAZA INC was filed on 02/03/2011, under the name of KIDS FUN PLAZA INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment KIDS FUN PLAZA INC., changing its name to GENIUS PLAZA INC, was filed 01/23/2017.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of September
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State

201709080483 * BT