

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001249

FILED
Mar 01, 2010
Secretary of State

Entity Name: GENESIS RADIO NETWORK, INC.

Current Principal Place of Business:

19620 PINES BLVD.
SUITE 114
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

8025 NW 36TH ST STE 302
DORAL, FL 33166

New Mailing Address:

19620 PINES BLVD.
SUITE 114
PEMBROKE PINES, FL 33029

FEI Number: 20-2307367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ALFONSO
8025 NW 36 STREET STE 302
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ORTIZ, LEMUEL
19620 PINES BLVD
SUITE 220
PEMBROKE PINES, FL 33029 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

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, EDWIN L
Address: 19620 PINES BLVD. SUITE 114
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: ARROYO-PANTOJA, MARIA C
Address: 19620 PINES BLVD STE 206
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: ORTIZ, GAMALIEL
Address: 2955 NW 126 AVE # 418
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: QUINTANA, MAURICIO
Address: 15110 SW 51ST ST.
City-St-Zip: MIRAMAR, FL 33027

Title: TR
Name: ALVARADO-RIVERA, TANIA
Address: 3771 SW 160TH AVE # 204
City-St-Zip: MIRAMAR, FL 33027

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

P.

03/01/2010

Electronic Signature of Signing Officer or Director

Date