2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001249

Apr 30, 2012 Secretary of State

Entity Name: GENESIS RADIO NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

19620 PINES BLVD. SUITE 114

PEMBROKE PINES, FL 33029

New Mailing Address: Current Mailing Address:

P.O. BOX 820814

SOUTH FLORIDA, FL 33082

FEI Number: 20-2307367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ORTIZ, LEMUEL A 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: SD

Name: ARROYO-PANTOJA, MARIA DEL C. Address: 19620 PINES BLVD STE 206 City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD

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

Title:

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

Title:

CORDERO, ALFONSO Name: 8025 NW 36TH ST. # 302 Address: MIAMI, FL 33166

City-St-Zip:

Title:

FERREIRA, CARLOS Name: Address: 15257 SW 111TH ST MIAMI, FL 33196 City-St-Zip:

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 LEMUEL ORTIZ PD 04/30/2012