

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002452

FILED
Mar 01, 2010
Secretary of State

Entity Name: GENESIS BROADCASTING NETWORK CORPORATION

Current Principal Place of Business:

19620 PINES BLVD
114
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

19620 PINES BLVD
SUITE #114
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

8025 NW 36TH ST
302
DORAL, FL 33166 US

New Mailing Address:

19620 PINES BLVD
SUITE #114
PEMBROKE PINES, FL 33029 US

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:

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: PD
Name: ORTIZ-HERNANDEZ, EDWIN L
Address: 19620 PINES BLVD # 206
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VD
Name: ROSADO, LUIS
Address: CARR 167 KN 19.2
City-St-Zip: BAYAMON, PR 00959 US

Title: SD
Name: FONT, OTONIEL
Address: 12250 JOHN YOUNG PKWY.
City-St-Zip: ORLANDO, FL 32877 US

Title: SD
Name: ARROYO-PANTOJA, MARIA DEL C
Address: 15497 SW 20TH ST
City-St-Zip: DAVIE, FL 33326 US

Title: TD
Name: ALVARADO-RIVERA, TANIA
Address: 3771 SW 160TH AVE # 114
City-St-Zip: MIRAMAR, FL 33027 US

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

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