

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 US

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

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

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

Title: D
Name: CORDERO, ALFONSO
Address: 8025 NW 36TH ST #302
City-St-Zip: MIAMI, FL 33166 US

Title: 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