

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156716

FILED
Mar 21, 2011
Secretary of State

Entity Name: GENIUS DATA ELECTRONIC, INC.

Current Principal Place of Business:

847 NW 119 ST
STE# 205
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

847 NW 119 ST
STE#205
MIAMI, FL 33168

New Mailing Address:

FEI Number: 51-0623642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BERNARD H
847 NW 119 ST
STE#205
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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:

Title: PT
Name: MARTINS, MARIO S
Address: 847 NW 119 ST STE 205
City-St-Zip: MIAMI, FL 33168

Title: VS
Name: BORHI, CLAUDIO
Address: 847 NW 119 ST STE 205
City-St-Zip: MIAMI, FL 33168

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO S MARTINS

PT

03/21/2011

Electronic Signature of Signing Officer or Director

Date