

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113070

Entity Name: GENIUS DAY SCHOOL, INC.

FILED  
Aug 04, 2009  
Secretary of State

## Current Principal Place of Business:

5859 B SW 16TH STREET  
WEST MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

5859 B SW 16TH STREET  
WEST MIAMI, FL 33155

## New Mailing Address:

FEI Number: 37-1562734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRA, CARLOS  
4000 PONCE DE LEON BLVD.  
STE. 470  
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ECHEMENDIA, MARIA  
Address: 5859 B SW 16TH STREET  
City-St-Zip: WEST MIAMI, FL 33155

Title: V ( ) Delete  
Name: GUERRA, JANIN  
Address: 5859 B SW 16TH STREET  
City-St-Zip: WEST MIAMI, FL 33155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ECHEMENDIA, MARIA 43%  
Address: 5859 B SW 16TH STREET  
City-St-Zip: WEST MIAMI, FL 33155

Title: V/D (X) Change ( ) Addition  
Name: GUERRA, JANIN 19%  
Address: 5859 B SW 16TH STREET  
City-St-Zip: WEST MIAMI, FL 33155

Title: V/D ( ) Change (X) Addition  
Name: GUERRA, CARLOS 19%  
Address: 5859 B SW 16TH STREET  
City-St-Zip: WEST MIAMI, FL 33155

Title: S/T ( ) Change (X) Addition  
Name: SUAREZ, MILAGROS 19%  
Address: 5859 B SW 16TH STREET  
City-St-Zip: WEST MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA ECHEMENDIA

P/D

08/04/2009

Electronic Signature of Signing Officer or Director

Date