

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026842

FILED
Feb 18, 2010
Secretary of State

Entity Name: GENERO EDUCATIONAL MULTIPLEX, INC.

Current Principal Place of Business:

5493 WILES ROAD
SUITE 106
COCONUT CREEK, FL 33073

New Principal Place of Business:

6501 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33319

Current Mailing Address:

5493 WILES ROAD
SUITE 106
COCONUT CREEK, FL 33073

New Mailing Address:

6501 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33319

FEI Number: 26-4550573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, WAYNE
5493 WILES ROAD
SUITE 106
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

THOMAS, ANNETTE
6501 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33319 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: ANNETTE THOMAS

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HYLTON, DAVE
Address: 6501 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T
Name: ROBINSON, MERVIN
Address: 6501 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S
Name: TAYLOR, PAULINE
Address: 6501 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33319

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: DAVE HYLTON

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date