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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GENERO EduCATIONAL MULTIPLEX INC D/B/A DIAMANTES Name of Corporation
DOCUMENT NUMBER: PO 90000 26842
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person GENERO Educational Multiplex, Tirc. Firm/Company 6501 W. Company Address TAMARAC Fl. 33319 City/State and Zip Code Mony. Diaz D Yahod. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Mony Diaz at 954 726-0346 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Englaced is a \$25.00 about made navable to the Department of State

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: GENERO Educational Multiplex INC. 2. The principal office address: 6501 W. COHMERCIAL Blud
TAMARAC, Fl. 33319
3. The mailing address (if different):
4. Date of incorporation/qualification: 3-24-09 Document number: P090000 268 42
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
ANNETTE THOMAS
6501 W. COMMONCIA/ Blud.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MORY DIAZ 399
6501 W. COMMERCIAL Blud.
FT. Law derdale, Fl. 33319
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director Signature of an officer or director Printed or typed name and title
Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
MORY DIAZ
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *