

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065666

Entity Name: GENIUSTUDIO, CORP.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2423 SW 147 AVE. #258
MIAMI, FL 33185

New Principal Place of Business:

2423 SW 147 AVE.
258
MIAMI, FL 33185

Current Mailing Address:

2423 SW 147 AVE. #258
MIAMI, FL 33185

New Mailing Address:

2423 SW 147 AVE
258
MIAMI, FL 33185

FEI Number: 27-0677558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERO, ORESTES
2423 SW 147 AVE. #258
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RIVERO, ORESTES
2423 SW 147 AVE
258
MIAMI, FL 33185 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERO, ORESTES
Address: 2423 SW 147 AVE. #258
City-St-Zip: MIAMI, FL 33185

Title: VD
Name: LOPEZ, RAUL A
Address: 2423 SW 147 AVE. #258
City-St-Zip: MIAMI, FL 33185

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: ORESTES RIVERO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date