

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033957

FILED
Apr 04, 2012
Secretary of State

Entity Name: MEETING GENIUS CORPORATION

Current Principal Place of Business:

8671 NW 56TH STREET
B74
DORAL, FL 33166

New Principal Place of Business:

671 NW 4TH AVENUE
B74
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

8671 NW 56TH STREET
B74
DORAL, FL 33166

New Mailing Address:

671 NW 4TH AVENUE
B74
FORT LAUDERDALE, FL 33311 US

FEI Number: 45-1535428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL 33301 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: PTD
Name: ZANIM, MARILIA
Address: 671 NW 4TH AVENUE STE B74
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPSD
Name: BARGUENO, RAUL
Address: 671 NW 4TH AVENUE STE B74
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: MARILIA ZANIM

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04/04/2012

Electronic Signature of Signing Officer or Director

Date