

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097546

Entity Name: AZETTI NETWORKS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

12342 SW 10TH LANE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12342 SW 10TH LANE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 46-0521654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CRUZ MARIANA
12342 SW 10TH LANE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SILTAMIES, AKI
Address: AVDA CASTILLA LEON 36, 28702 SAN SEBASTIAN
City-St-Zip: DE LOS REYES, MADRID-SPAIN, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AKI SILTAMIES

PS

04/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date