

DOCUMENT # P950000074912

1. Entity Name

Netera - Miami, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

14750 NW 77 Court

Suite, Apt. #, etc.

Suite 225

City & State

Miami Lakes, FL

Zip

33016

Country

USA

3. Mailing Address

14750 NW 77 Court

Suite, Apt. #, etc.

Suite 225

City & State

Miami Lakes, FL

Zip

33016

Country

USA

4. FEI Number

65-0681813

Applied For

Not Applicable

5. Certificate of Status Desired ☒\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name Pete R. Pizarro

Street Address (P.O. Box Number is Not Acceptable)

14750 NW 77 Court

Suite 225

City Miami Lakes

FL

Zip Code 33016

8. 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

Pete R. Pizarro

SIGNATURE Chief Operating Officer

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when replacing)

4-13-00

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE REVENUE FEE \$150.00
This fee is in addition to the \$500.00
annual fee payable to the Secretary of State.10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change	☐ Addition
President	Joseph James	1000 Westlakes Drive, Suite 150	Berwyn, PA 19312		
CEO	Joseph James	1000 Westlakes Drive, Suite 150	Berwyn, PA 19312	☒	
Secretary	Pete R. Pizarro	14750 NW 77 Court, Suite 225	Miami Lakes, FL 33016	☒	
COO	Pete R. Pizarro	14750 NW 77 Court, Suite 225	Miami Lakes, FL 33016	☒	
				☐ Change	☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Pete R. Pizarro

SIGNATURE: Chief Operating Officer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

215 665 2013

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