

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043469

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE PROPERTY NETWORK, INC.

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BCH, FL 33139 US

New Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 US

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 65-0583413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHIEDDIAN, ZARIF
2401 COLLINS AVENUE
SUITE 1506
MIAMI BEACH, FL 33140 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: DP () Delete
Name: FERRETTI, ALESSANDRO
Address: 119 WASHINGTON AVENUE - SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ZARIF, MOHIEDDIAN
Address: 119 WASHINGTON AVENUE - SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FERRETTI ALESSANDRO

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04/28/2008

Electronic Signature of Signing Officer or Director

Date