

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003364

Entity Name: VL.NET TECHNOLOGIES INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

ONE ALHAMBRA PLAZA  
SUITE 800  
CORAL GABLES, FL 33134

## New Principal Place of Business:

6100 BLUE LAGOON DRIVE  
SUITE 250  
MIAMI, FL 33126

## Current Mailing Address:

ONE ALHAMBRA PLAZA  
SUITE 800  
CORAL GABLES, FL 33134

## New Mailing Address:

6100 BLUE LAGOON DRIVE  
SUITE 250  
MIAMI, FL 33126

FEI Number: 27-0015171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TOSCHEK, MARKUS  
Address: LINIENSTRASSE 165  
City-St-Zip: 10115 BERLIN, BE GERMANY

Title: C/S ( ) Delete  
Name: PONCY, JOHN  
Address: ONE ALHAMBRA PLAZA, SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C/S (X) Change ( ) Addition  
Name: PONCY, JOHN  
Address: 6100 BLUE LAGOON DRIVE, SUITE 250  
City-St-Zip: MIAMI, FL 33126 US

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: JOHN PONCY

C

09/02/2008

Electronic Signature of Signing Officer or Director

Date