

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001550

FILED
Feb 02, 2012
Secretary of State

Entity Name: MEDIANET GROUP TECHNOLOGIES, INC.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
601
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIRCLE
601
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 13-4067623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, MICHAEL
5200 TOWN CENTER CIRCLE
601
BOCA RATON, FL 33486 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: CEO
Name: HANSEN, MICHAEL
Address: 5200 TOWN CENTER CIRCLE SUITE 601
City-St-Zip: BOCA RATON, FL 33486

Title: CFO
Name: MROCZKOWSKI, MARK
Address: 5200 TOWN CENTER CIRCLE SUITE 601
City-St-Zip: BOCA RATON, FL 33486

Title: GC
Name: KUSCHE, ANDREAS
Address: 5200 TOWN CENTER CIRCLE SUITE 601
City-St-Zip: BOCA RATON, FL 33486

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: MARK MROCZKOWSKI

CFO

02/02/2012

Electronic Signature of Signing Officer or Director

Date