

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001892

FILED
Apr 26, 2011
Secretary of State

Entity Name: NETPHILIE, FLORIDA BRANCH, INC.

Current Principal Place of Business:

7928 EAST DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7928 EAST DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-8268931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVE SUITE 801
MIAMI, FL 33131 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: CDP
Name: MACIAS, LUIS I
Address: 2135 BAY DRIVE SUITE 2
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS I MACIAS

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date