

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41674

FILED
Mar 20, 2008
Secretary of State

Entity Name: NETWORK REALTY, INC.

Current Principal Place of Business:

11510 S.W. 147TH AVENUE
#5
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

2420 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

111 N.E. 1ST STREET
SUITE 902
MIAMI, FL 33132 US

FEI Number: 65-0084546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, MELIE
2420 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VIERA, MELIE
111 N.E. 1ST STREET
SUITE 902
MIAMI, FL 33132 US

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: MELIE VIERA

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VIERA, MELIE
Address: 34 SW 22 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VIERA, MELIE
Address: 111 N.E. 1ST STREET, SUITE 902
City-St-Zip: MIAMI, FL 33132

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: MELIE VIERA

PS

03/20/2008

Electronic Signature of Signing Officer or Director

Date