

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41674

Entity Name: NETWORK REALTY, INC.

FILED
Jul 18, 2010
Secretary of State

Current Principal Place of Business:

1832 N.W. 21ST ST.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1832 N.W. 21ST ST.
MIAMI, FL 33142 US

New Mailing Address:

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

Name and Address of New Registered Agent:

VIERA, MELIE
1832 N.W. 21ST STREET
MIAMI, FL 33142 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

07/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VIERA, MELIE
Address: 1832 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33142

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: MELIE VIERA

PS

07/18/2010

Electronic Signature of Signing Officer or Director

Date