

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002321

FILED
May 04, 2010
Secretary of State

Entity Name: THE DOMINO NETWORK, INC.

Current Principal Place of Business:

6800 SW 40TH ST.
#107
MIAMI, FL 33155

New Principal Place of Business:

3109 GRAND AVENUE
#312
COCONUT GROVE, FL 33133

Current Mailing Address:

6800 SW 40TH ST.
#107
MIAMI, FL 33155

New Mailing Address:

3109 GRAND AVENUE
#312
COCONUT GROVE, FL 33133

FEI Number: 86-1055389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARGUELLES, MARIA T
6800 SW 40 ST
#107
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARGUELLES, MARIA T
8425 SW 48 STREET
MIAMI, FL 33155 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:

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARGUELLES, MARIA T
Address: 3109 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: PERERA MARTINEZ, MARTHA
Address: 3109 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: ALMEIDA, CIRA M
Address: 3109 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: BARGE, SONIA
Address: 3109 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: ROBAINA, TOMAS A
Address: 3109 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA TERESA ARGUELLES

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date