

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012777

FILED
Jul 12, 2009
Secretary of State

Entity Name: BACK ON TRACK NETWORK, INC.

Current Principal Place of Business:

11795 SW 99 LANE
MIAMI, FL 33186

New Principal Place of Business:

11767 S. DIXIE HWY - SUITE 311
MIAMI, FL 33156

Current Mailing Address:

11795 SW 99 LANE
MIAMI, FL 33186

New Mailing Address:

11767 S. DIXIE HWY - SUITE 311
MIAMI, FL 33156

FEI Number: 20-3978712 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:

GOMEZ, JOSE F
11795 SW 99 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOMEZ, JOSE F
11767 S. DIXIE HWY - SUITE 311
MIAMI, FL 33156 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: FELIPE GOMEZ

07/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOMEZ, JOSE F
Address: 11795 SW 99 LANE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: LABELLE, GEORGE
Address: 7855 SW 141 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: T () Delete
Name: ARMSTRONG, CRAIG M
Address: 12308 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GONZALEZ, RICARDO I
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: MR (X) Change () Addition
Name: GOMEZ, FELIPE
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: MR (X) Change () Addition
Name: RODRIGUEZ, ARTURO
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: MS () Change (X) Addition
Name: MARKS, LAURA
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: MR () Change (X) Addition
Name: DIAZ, JORGE
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: MR () Change (X) Addition
Name: BASCUAS, MANUEL
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: FELIPE GOMEZ

MR

07/12/2009

Electronic Signature of Signing Officer or Director

Date