

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012777

FILED
Apr 30, 2010
Secretary of State

Entity Name: BACK ON TRACK NETWORK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3978712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE F
11767 S. DIXIE HWY - SUITE 311
MIAMI, FL 33156 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: C
Name: MARKS, LAURA I
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: D
Name: GOMEZ, FELIPE
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: DVP
Name: RODRIGUEZ, ARTURO
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: T
Name: UTSET, EDUARDO
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: D
Name: ARRIBAS, CARLOS
Address: 11767 S. DIXIE HWY. - SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: D
Name: BASCUAS, MANUEL
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: MIAMI, FL 33156

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: LAURA MARKS

C

04/30/2010

Electronic Signature of Signing Officer or Director

Date