

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 05, 2012
Secretary of State**

DOCUMENT# N11000007081

Entity Name: THE CERTA NETWORK, CORP

Current Principal Place of Business:

5540 NW 61ST STREET
SUITE 419
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5540 NW 61ST STREET
SUITE 419
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 90-0748317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SYLVESTRE, BETTY
5540 NW 61ST STREET
SUITE 419
COCONUT CREEK, FL 33073 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: O
Name: SYLVESTRE, BETTY
Address: 5540 NW 61ST STREET SUITE 419
City-St-Zip: COCONUT CREEK, FL 33073

Title: O
Name: GELIN, WITHMEY
Address: 9475 NW 52ND PLACE
City-St-Zip: SUNRISE, FL 33351

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: BETTY SYLVESTRE

O

03/05/2012

Electronic Signature of Signing Officer or Director

Date