

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 27, 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:**555 NE 34TH STREET
SUITE 1701
MIAMI, FL 33137**Current Mailing Address:**5540 NW 61ST STREET
SUITE 419
COCONUT CREEK, FL 33073**New Mailing Address:**555 NE 34TH STREET
SUITE 1701
MIAMI, FL 33137

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:**COLEMAN, PATRICIA S
555 NE 34TH STREET
SUITE 1701
MIAMI, FL 33137 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: PATRICIA S. COLEMAN

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: COLEMAN, SYLVESTRE S
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137Title: S
Name: COLEMAN, PATRICIA S
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137Title: T
Name: COLEMAN, PATRICIA S
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

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: PATRICIA S. COLEMAN

P

07/27/2012

Electronic Signature of Signing Officer or Director

Date