

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048106

FILED
Jul 09, 2009
Secretary of State**Entity Name:** BANSOLNET, CORP.**Current Principal Place of Business:**51SW.11TH.ST.
SUITE 1426
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**51SW.11TH.ST.
SUITE 1426
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 06-1693632**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTOS, EDUARDO
51SW.11TH.ST.
SUITE 1426
MIAMI, FL 33130 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: PD () Delete
Name: PARRA, JANET A
Address: 1700 SW 1ST AVE., #604
City-St-Zip: MIAMI, FL 331291158

Title: TD () Delete
Name: SERRANO, SANTIAGO M
Address: 1700 SW 1ST AVE., #604
City-St-Zip: MIAMI, FL 331291158

Title: SD (X) Delete
Name: SANTOS, SUSANA C
Address: 51SW.11TH.ST. SUITE 1426
City-St-Zip: MIAMI, FL 33130

Title: D (X) Delete
Name: SANTOS, EDUARDO E
Address: 51SW.11TH.ST. SUITE 1426
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, EDUARDO E
Address: 51 SW.11TH.ST.SUITE 1426
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change () Addition
Name: SANTOS, EDUARDO E
Address: 51SW.11TH.ST. SUITE 1426
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: EDUARDO E. SANTOS

DIRE

07/09/2009

Electronic Signature of Signing Officer or Director

Date