

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062787

Entity Name: NETROSTAR, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
702
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
637
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET
702
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
637
MIAMI, FL 33131

FEI Number: 20-2785853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT
701 BRICKELL AVE
1900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LADOWSKI, MARCIN
Address: 169 E FLAGLER STREET, STE 702
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ARGUELLO, GUILLERMO
Address: 199 E FLAGLER STREET, STE 2200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GUGGENHEIM, JOSE
Address: 199 E FLAGLER STREET, STE 2200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LADOWSKI, MARCIN
Address: 169 E FLAGLER STREET, STE 637
City-St-Zip: MIAMI, FL 33131

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

Title: D (X) Change () Addition
Name: GUGGENHEIM, JOSE
Address: 169 EAST FLAGLER STREET, STE 637
City-St-Zip: MIAMI, FL 33131

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: JOSE GUGGENHEIM

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date