

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062787

FILED
Apr 15, 2009
Secretary of State

Entity Name: NETROSTAR, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
637
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
637
MIAMI, FL 33131

New Mailing Address:

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:

MARCIN, LADOWSKI
169 E FLAGLER STREET
STE 637
MIAMI, FL 33131 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: MARCIN LADOWSKI 04/15/2009

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 637
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (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:

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: MARCIN LADOWSKI PRES 04/15/2009

Electronic Signature of Signing Officer or Director Date