2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062787

Entity Name: NETROSTAR, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 EAST FLAGLER STREET 260 N.E. 17TH TERR 203 637

MIAMI, FL 33131 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

169 EAST FLAGLER STREET 260 N.E. 17TH TERR

203

MIAMI, FL 33131 MIAMI, FL 33132 UN

FEI Number: 20-2785853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCIN, LADOWSKI MARCIN, LADOWSKI 169 E FLAGLER STREET 260 N.E. 17TH TERR STE 637 STE 203

MIAMI, FL 33131 US MIAMI, FL 33132 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: 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LADOWSKI, MARCIN Name: 260 N.E. 17TH TERR, STE 203 Address:

City-St-Zip: MIAMI, FL 33132 UN

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

Ρ SIGNATURE: MARCIN LADOWSKI 02/09/2012