

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017194

Entity Name: I.T. NETWORK EXPERTS INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

830 NE 83 STREET
MIAMI, FL 33138

New Principal Place of Business:

470 NE 128 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

830 NE 83 STREET
MIAMI, FL 33138

New Mailing Address:

470 NE 128 STREET
NORTH MIAMI, FL 33161

FEI Number: 51-0559742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, ADRIA
830 NE 83 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ZAMBRANO, ADRIA
470 NE 128 STREET
NORTH MIAMI, FL 33161 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUCCI, NICHOLAS
Address: 470 NE 128 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: ZAMBRANO, ADRIA
Address: 470 NE 128 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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.

SIGNATURE: NICHOLAS RUCCI

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date