

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089998

Entity Name: DEPOSIT NETWORK, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

10 ARAGON AVE.
SUITE 608
CORAL GABLES, FL 33134

New Principal Place of Business:

4410 SW 13 STREET
MIAMI, FL 33134

Current Mailing Address:

P.O. BOX 144906
CORAL GABLES, FL 331144906 US

New Mailing Address:

FEI Number: 34-2066173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUZET, JOSE M P
10 ARAGON AVE.
SUITE 608
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOUZET, JOSE M P
4410 SW 13 STREET
MIAMI, FL 33134 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: JOSE M. TOUZET

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOUZET, JOSE M
Address: 4410 SW 13 STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: RIVERA, CASTO E
Address: 18690 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33157

Title: SEC
Name: RIVERA, CASTO E
Address: 18690 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33157

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: JOSE M. TOUZET

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03/18/2011

Electronic Signature of Signing Officer or Director

Date