

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101775

FILED
Jul 21, 2008
Secretary of State**Entity Name:** INSTANTE FINANCIAL NETWORK, INC.**Current Principal Place of Business:**2916 PONCE DE LEON BLVD
SECOND FLOOR
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2916 PONCE DE LEON BLVD
SECOND FLOOR
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CANTERA, EDUARDO JR.
2916 PONCE DE LEON BLVD
SECOND FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**CANTERA, EDUARDO
2916 PONCE DE LEON BLVD
SECOND FLOOR
CORAL GABLES, 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: EDUARDO CANTERA

07/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: CANTERA, EDUARDO JR.
Address: 2916 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: CANTERA, EDUARDO
Address: 2916 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO CANTERA

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date