

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004322

FILED
Mar 03, 2008
Secretary of State

Entity Name: NETWORK PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

14151 SW 147 CT
MIAMI, FL 33196

New Principal Place of Business:

10052 WINDING LAKES ROAD
102
SUNRISE, FL 33351

Current Mailing Address:

14151 SW 147 CT
MIAMI, FL 33196

New Mailing Address:

10052 WINDING LAKES ROAD
102
SUNRISE, FL 33351

FEI Number: 01-0881318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, GUSTAVO A
14151 SW 147 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIAZ, ADRIANA M
10052 WINDING LAKES ROAD
102
SUNRISE, FL 33351 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: ADRIANA M. DIAZ

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MORENO, GUSTAVO A
Address: 14151 SW 147 CT
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MOVIL, SAYONARA
Address: 14151 SW 147 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DIAZ, ADRIANA M
Address: 10052 WINDING LAKES ROAD STE 102
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: CAMARGO, RODRIGO
Address: 10052 WINDING LAKES ROAD STE 102
City-St-Zip: SUNRISE, FL 33351

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: ADRIANA M. DIAZ

P, S

03/03/2008

Electronic Signature of Signing Officer or Director

Date