

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000119

Entity Name: ALTA NETWORK, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1455 NE 121 STREET SUITE 411
NORTH MIAMI, FL 33161

New Principal Place of Business:

5005 COLLINS AVE
SUITE 414
MIAMI BEACH, FL 33140

Current Mailing Address:

1455 NE 121 STREET SUITE 411
NORTH MIAMI, FL 33161

New Mailing Address:

5005 COLLINS AVE
SUITE 414
MIAMI BEACH, FL 33140

FEI Number: 75-3264710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEOKTISTOV, STANISLAV
1455 NE 121 STREET SUITE 411
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FEOKTISTOV, STANISLAV
5005 COLLINS AVE
SUITE 414
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEOKTISTOV, STANISLAV
Address: 1455 NE 121 STREET SUITE 411
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEOKTISTOV, STANISLAV PRES
Address: 5005 COLLINS AVE, SUITE 414
City-St-Zip: MIAMI BEACH, FL 33140

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: STANISLAV FEOKTISTOV

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date