

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002365

Entity Name: BTL NETWORK CORP

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

21910 SATINWOOD DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
SUITE 2600
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
100 SE 2ND STREET
2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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: JORGE R SALCEDO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: YASELLI, PEDRO
Address: AVE FRANCISCO DE MIRANDA, EDF RORAIMA
City-St-Zip: CARACAS, MI 1060 VE

Title: D
Name: FERNANDEZ, SERVIO
Address: AVE FRANCISCO DE MIRANDA, EDF RORAIMA
City-St-Zip: CARACAS, MI 1060 VE

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: PEDRO YASELLI

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date