2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000037518

Entity Name: BIZNET SOLUTIONS, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6303 BLUE LAGOON DRIVE 4TH FLOOR MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

707 VIRGINIA STREET E 6303 BLUE LAGOON DRIVE SUITE 300 4TH FLOOR CHARLESTON, WV 25301 27 MIAMI, FL 33134

FEI Number: 26-4775335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILIAN, GABRIEL
6303 BLUE LAGOON DRIVE
4TH FLOOR
MIAMI, FL 33134 US

ACEVEDO NARANJO, YESENIA
6303 BLUE LAGOON DRIVE
4TH FLOOR
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: YESENIA ACEVEDO NARANJO 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ACEVEDO NARANJO, YESENIA Address: 6303 BLUE LAGOON DRIVE

City-St-Zip: MIAMI, FL 33134

Title: VPST

Name: ACEVEDO NARANJO, YESENIA Address: 6303 BLUE LAGOON DRIVE City-St-Zip: MIAMI, FL 33134

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: YESENIA ACEVEDO NARANJO RA 04/10/2012