

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096338

Entity Name: NETSTONE MEDIA DIVISION INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

150 SE 25 RD
3L
MIAMI, F 33129

New Principal Place of Business:

900 SW 8TH ST
1103
MIAMI, F 33130

Current Mailing Address:

150 SE 25 RD
3L
MIAMI, F 33129

New Mailing Address:

P.O. BOX 310426
MIAMI, F 33231

FEI Number: 27-1385980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTEROS, WALTER A
150 SE 25 RD
3L
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CANTEROS, WALTER A
900 SW 8TH ST
1103
MIAMI, FL 33130 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANTEROS, WALTER A
Address: 900 SW 8TH ST APT 1103
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: MANZANAREZ, CARLOS A
Address: 900 SW 8TH ST APT 1103
City-St-Zip: MIAMI, FL 33130

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: WALTER A CANTEROS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date