2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032527

Entity Name: NETROUTING INC.

FILED Jan 07, 2011 Secretary of State

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

6530 ALLISON RD 1710 NW 7TH STREET

MIAMI BEACH, FL 33140 STE 201

MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

6530 ALLISON RD 1710 NW 7TH STREET MIAMI BEACH, FL 33140 STE 201

MIAMI, FL 33125 US

FEI Number: 27-2448564 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:

PERROTTA, PAOLA CAROLINA
1800 JAMES AVE #4B
MIAMI BEACH, FL 33139 US
PERROTTA, PAOLA CAROLINA
1710 NW 7TH STREET
201

MIAMI, FL 33125 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: PAOLA CAROLINA PERROTTA 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP

Name: PERROTTA, PAOLA CAROLINA Address: 1710 NW 7TH STREET STE 201

City-St-Zip: MIAMI, FL 33125

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: PAOLA CAROLINA PERROTTA PVD 01/07/2011