2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069569

Entity Name: ECLECTIC NETWORK MIAMI, INC.

FILED Apr 08, 2011 Secretary of State

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

1090 NE 129 STREET STE: 405 N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1090 NE 129 STREET STE: 405 N. MIAMI, FL 33161

FEI Number: 27-3470683 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:

 ROJAS TORRES, JESUS MANUEL
 ROJAS, JESUS M

 1090 NE 129 STREET
 1090 NE 129 STREET

 STE: 405
 STE: 405

 N. MIAMI, FL 33161 US
 N. MIAMI, FL 33161 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

in the State of Florida.

SIGNATURE: JESUS M ROJAS 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: ROJAS, JESUS M

Address: 1090 NE 129 STREET STE: 405

City-St-Zip: N. MIAMI, FL 33161

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: JESUS M ROJAS P 04/08/2011