

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080820

Entity Name: BONDED NETWORKS, INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4844 NW 113 PLACE
MIAMI, FL 33178

New Principal Place of Business:

2500 NW 79 AVE
SUITE 275
MIAMI, FL 33122

Current Mailing Address:

4844 NW 113 PLACE
MIAMI, FL 33178

New Mailing Address:

2500 NW 79 AVE
SUITE 275
MIAMI, FL 33122

FEI Number: 27-3610811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, HELMUTH A
4844 NW 113 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAMIREZ, HELMUTH A
Address: 4844 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: COO
Name: DELCARPIO, NICHOLAS C
Address: 1911 MADEIRA DR
City-St-Zip: WESTON, FL 33327

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: HELMUTH RAMIREZ

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date