

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011182

Entity Name: NEPHOS NETWORKS, INC.

FILED
Jul 19, 2012
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-4742905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALEM, GILBERT
1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SARAVIA, APARICIO
1920 E HALLANDALE BEACH BLVD, PH2
HALLANDALE, FL 33009 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: APARICIO SARAVIA

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHALEM, GILBERT
Address: 1920 E HALLANDALE BEACH BLVD, PH2
City-St-Zip: HALLANDALE, FL 33009 US

Title: VD
Name: FERRER, MAURICIO
Address: 1920 E HALLANDALE BEACH BLVD, PH2
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD
Name: SARAVIA, APARICIO
Address: 1920 E HALLANDALE BEACH BLVD, PH2
City-St-Zip: HALLANDALE, FL 33009 US

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: APARICIO SARAVIA

MR

07/19/2012

Electronic Signature of Signing Officer or Director

Date