

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: NETWORK VOICE PROMOS, INC.

Current Principal Place of Business:

7751 N.E. BAYSHORE COURT
UNIT 2D
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7751 N.E. BAYSHORE COURT
UNIT 2D
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0569700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, RICHARD
7751 N.E. BAYSHORE COURT
UNIT 2D
MIAMI, FL 33138 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: P
Name: LEONE, RICHARD
Address: 7751 N.E. BAYSHORE COURT UNIT 2D
City-St-Zip: MIAMI, FL 33138

Title: V
Name: FEUER-ROAT, CORINNE
Address: 7751 N.E. BAYSHORE COURT 2D
City-St-Zip: MIAMI, FL 33138

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: RICHARD A. LEONE

PRES

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date