

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 14, 2009
Secretary of State**

DOCUMENT# P96000084859

Entity Name: NEXT STEP COMMUNICATION INC.

Current Principal Place of Business:

2650 BISCAYNE BLVD.
FIRST FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2650 BISCAYNE BLVD.
FIRST FLOOR
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0760481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, ANDREW J ESQ
2650 BISCAYNE BLVD
MIAMI, FL 33137 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 () Delete
Name: GARCIA, CESAR
Address: 2025 N.E. 198TH TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BRACHO, JUAN E
Address: AV. LA ESTANCIA EDF. TORRE D PSO 1 OF.15-1
City-St-Zip: CHUAO, CA 1060 VE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR GARCIA

P

09/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date