2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018884

Entity Name: SPECTRUM NETWORK INC.

FILED Apr 22, 2011 Secretary of State

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

139 NE 1 STREET, PH-1 4095 SW 67TH. AVE. MIAMI, FL 33132 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

139 NE 1 STREET, PH-1 4095 SW 67TH. AVE. MIAMI, FL 33132 MIAMI, FL 33155

FEI Number: 65-0731081 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:

 SUAREZ, JESUS V
 SUAREZ, JESUS V MR.

 139 NE 1ST, PH-1
 4095 SW 67TH. AVE.

 MIAMI, FL 33132
 US

 MIAMI, FL 33155
 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: JESUS V. SUAREZ 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SUAREZ, JESUS V MR.

 Address:
 4095 SW 67TH. AVE.

 City-St-Zip:
 MIAMI, FL 33155

Title: V

Name: MENENDEZ, JORGE M Address: 4095 SW 67TH. AVE. City-St-Zip: MIAMI, FL 33155

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 V. SUAREZ PSD 04/22/2011