

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008914

Entity Name: RK NETMEDIA, INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

705 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

705 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-3491640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQ. BLVD. STE 101
TALLAHASSEE, FL 323012960 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: MORALES, ERNESTO
Address: 705 WASHINGTON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: COO
Name: BOTERO, MAURICIO
Address: 705 WASHINGTON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: P, D
Name: MORALES, ERNESTO
Address: 705 WASHINGTON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BOTERO, MAURICIO
Address: 705 WASHINGTON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: S, D
Name: BOTERO, MAURICIO
Address: 705 WASHINGTON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: ERNESTO MORALES

CEO

10/12/2011

Electronic Signature of Signing Officer or Director

Date