

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000015727

FILED
Mar 16, 2007
Secretary of State

Entity Name: MAILNET COMMUNICATIONS, INC.

Current Principal Place of Business:

7810 COQUINA DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 191100
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 65-0811995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCA, FERNANDO J
7810 COQUINA DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AYALA, LUCIANO
7810 COQUINA DR
MIAMI BEACH, FL 33141 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: JUAN GUERRA

03/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, LUCIANO
Address: 1611 PENNSYLVANIA SUITE 9
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: AYALA, LUCIANO
Address: 1611 PENNSYLVANIA SUITE 9
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BRANCA, FERANANDO J
Address: 7810 COQUINA DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GUERRA, JUAN J
Address: 7810 COQUINA DR
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN J GUERRA

D

03/16/2007

Electronic Signature of Signing Officer or Director

Date