2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000059846

Entity Name: NETVG, INC.

FILED Nov 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7715 NW 48 STREET SUITE 360 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7715 NW 48 STREET SUITE 360 MIAMI, FL 33166

FEI Number: 65-0857529 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:

VERDEJA, MIKE

255 ALHAMBRA CIRCLE SUITE 424

CORAL GABLES, FL 33134 US

STANFIELD, PETER

255 ALHAMBRA CIRCLE

C/O V&D CPA, SUITE 424

CORAL GABLES, FL 33134 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: PETER STANFIELD 11/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VERDEJA, MIKE
 Name:
 STANFIELD, PETER

 Address:
 7715 NW 48 STREET SUITE 360
 Address:
 7715 NW 48 STREET SUITE 360

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: () Delete Title: P () Change (X) Addition

Name: Name: STANFIELD, PETER

Address: Address: 7715 NW 48 STREET SUITE 360

City-St-Zip: City-St-Zip: MIAMI, FL 33166

Title: () Delete Title: VP () Change (X) Addition

Name: Name: ENWRIGHT, BETH

Address: Address: 7715 NW 48 STREET SUITE 360

City-St-Zip: City-St-Zip: MIAMI, FL 33166

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: PETER STANFIELD P 11/16/2007