2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025254

Entity Name: CAUTUS NETWORKS CORPORATION

FILED Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1333 S MIAMI AVE. SUITE 100 MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 7221 SW 47TH CT MIAMI, FL 33143 FEI Number: 65-0916597 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: NUNEZ, LUIS T 7221 SW 47TH CT MIAMI, FL 33143 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: Name: NUNEZ, LUIS T 7221 SW 47TH CT MIAMI, FL 33143

Address: City-St-Zip:

Title: **DVPS**

Name: SALIM, RICARDO Address: 7221 SW 47TH CT MIAMI, FL 33141 City-St-Zip:

Title: DT

VIERA, JORGE A Name:

1333 S MIAMI AVE SUITE 100 Address:

City-St-Zip: MIAMI, FL 33130

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: LUIS T NUNEZ DP 04/18/2011