

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025254

FILED
Apr 28, 2012
Secretary of State

Entity Name: CAUTUS NETWORKS CORPORATION

Current Principal Place of Business:

1333 S MIAMI AVE.
SUITE 100
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

7221 SW 47TH CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0916597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LUIS T
7221 SW 47TH CT
MIAMI, FL 33143 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: DP
Name: NUNEZ, LUIS T
Address: 7221 SW 47TH CT
City-St-Zip: MIAMI, FL 33143

Title: DVPS
Name: SALIM, RICARDO
Address: 7221 SW 47TH CT
City-St-Zip: MIAMI, FL 33143

Title: DT
Name: VIERA, JORGE A
Address: 1333 S MIAMI AVE SUITE 100
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date