

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87410

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIAMI TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1112 SW 1ST ST
MIAMI, FL 33130

New Principal Place of Business:

1837 LIGHTHOUSE CT
WESTON, FL 33327

Current Mailing Address:

1112 SW 1ST ST
MIAMI, FL 33130

New Mailing Address:

1837 LIGHTHOUSE CT
WESTON, FL 33327

FEI Number: 59-2606949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZIA, MIGUEL
1837 LIGHTHOUSE CT
WESTON, FL 33327 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: PTD
Name: PEZZIA, MIGUEL
Address: 1837 LIGHTHOUSE CT
City-St-Zip: WESTON, FL 33327

Title: VPD
Name: PEZZIA, PIERO M
Address: 1837 LIGHTHOUSE CT
City-St-Zip: WESTON, FL 33327

Title: D
Name: PEZZIA, PAULA B
Address: 1837 LIGHTHOUSE CT
City-St-Zip: WESTON, FL 33327

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: PAULA PEZZIA

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date