

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039366

FILED
May 02, 2006
Secretary of State

Entity Name: GLOBAL INFORMATION TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

6104 NW 114TH PLACE
211
MIAMI, FL 33178

New Principal Place of Business:

2550 NW 72 AVE
308
MIAMI, FL 33122

Current Mailing Address:

6104 NW 114TH PLACE
211
MIAMI, FL 33178

New Mailing Address:

6104 NW 114 PL
210
MIAMI, FL 33178

FEI Number: 65-1114455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, EDMUNDO
6104 NW 114TH PLACE
211
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARZON, EDMUNDO
2550 NW 72 AVE
308
MIAMI, FL 33122 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARZON, JAVIER
Address: 6104 NW 114TH PLACE, #211
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: GARZON, EDMUNDO
Address: 6104 NW 114TH PLACE, #211
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARZON, JAVIER
Address: 6104 NW 114TH PLACE, #210
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: GARZON, EDMUNDO
Address: 6104 NW 114TH PLACE, #210
City-St-Zip: MIAMI, FL 33178

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: EDMUNDO GARZON

V

05/02/2006

Electronic Signature of Signing Officer or Director

Date