

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071875

FILED
Jan 28, 2008
Secretary of State

Entity Name: MIAMI IT GROUP, INC.

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
PMB 451
CORAL GABLES, FL 33146

New Principal Place of Business:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HWY
PMB 451
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 81-0650113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOLER, JOSE A
1172 SOUTH DIXIE HIGHWAY
PMB 451
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LARRAURI, JORGE A
1172 SOUTH DIXIE HIGHWAY
PMB 451
CORAL GABLES, FL 33146 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: JORGE A LARRAURI 01/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SOLER, JOSE A
Address: 1172 SOUTH DIXIE HIGHWAY; PMB451
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT () Delete
Name: LARRAURI, JORGE A
Address: 1172 SOUTH DIXIE HIGHWAY; PMB451
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE A LARRAURI VT 01/28/2008
Electronic Signature of Signing Officer or Director Date