

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056540

Entity Name: ITECH SOLUTIONS GROUP, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

12784 NW 9 TR
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST STREET
622
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-2706761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANDRO, VILMAN J
12784 NW 9 TR
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LEANDRO, VILMAN
12784 NW 9 TR
MIAMI, FL 33182 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: DOLORES GONZALEZ

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEANDRO, VILMAN J
Address: 12784 NW 9 TR
City-St-Zip: MIAMI, FL 33182 US

Title: VP () Delete
Name: GONZALEZ, DOLORES
Address: 12784 NW 9 TR
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEANDRO, VILMAN P
Address: 12784 NW 9 TR
City-St-Zip: MIAMI, FL 33182 US

Title: VP (X) Change () Addition
Name: GONZALEZ, DOLORES VP
Address: 1831 NW 105 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: VILMAN LEANDRO

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date