

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161819

FILED
Mar 27, 2008
Secretary of State

Entity Name: MOBILE TECHNOLOGIES GROUP, INC

Current Principal Place of Business:

240 NW 114 AVENUE
UNIT 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

240 NW 114 AVENUE
UNIT 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3973983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, MARIO
240 NW 114 AVENUE
UNIT 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MORALES, DIANA C
240 NW 114 AVENUE
UNIT 104
MIAMI, FL 33172 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: DIANA C. MORALES

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIRINOS, MARIO
Address: 240 NW 114 AVENUE, UNIT 104
City-St-Zip: MIAMI, FL 33172

Title: P-D () Delete
Name: MOREY, KARANYOR
Address: 240 NW 114TH AVENUE , UNIT 104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, DIANA C
Address: 240 NW 114 AVENUE, UNIT 104
City-St-Zip: MIAMI, FL 33172

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: DIANA C. MORALES

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date