

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161819

Entity Name: MOBILE TECHNOLOGIES GROUP, INC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

240 NW 114 AVENUE
UNIT 104
MIAMI, FL 33172

New Principal Place of Business:

1805 NW 97TH AVE
MIAMI, FL 33172

Current Mailing Address:

240 NW 114 AVENUE
UNIT 104
MIAMI, FL 33172

New Mailing Address:

1805 NW 97TH AVE
MIAMI, FL 33172

FEI Number: 20-3973983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHIRINOS, MARIO A SR
1804 NW 97TH AVE
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: MARIO A. CHIRINOS

09/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P-D (X) 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: CHIRINOS, MARIO A
Address: 1804 NW 97TH AVE
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: MARIO A CHIRINOS SR

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date