

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048501

FILED
Apr 02, 2009
Secretary of State

Entity Name: MIAMI GLOBAL TECH SOLUTIONS, CORP.

Current Principal Place of Business:

21337 TOWN LAKES DRIVE
SUITE 1322
BOCA RATON, FL 33486 US

Current Mailing Address:

21337 TOWN LAKES DRIVE
SUITE 1322
BOCA RATON, FL 33486 US

New Principal Place of Business:

872 SW 9TH STREET CIRCLE
SUITE 203
BOCA RATON, FL 33486 US

New Mailing Address:

872 SW 9TH STREET CIRCLE
SUITE 203
BOCA RATON, FL 33486 US

FEI Number: 20-8892061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLOBREGAT, IAN
21337 TOWN LAKES DRIVE
SUITE 1322
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LLOBREGAT, IAN
872 SW 9TH STREET CIRCLE
SUITE 203
BOCA RATON, FL 33486 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: IAN LLOBREGAT

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LLOBREGAT, IAN
Address: 21337 TOWN LAKES DRIVE SUITE 1322
City-St-Zip: BOCA RATON, FL 33486 US

Title: S () Delete
Name: GARCIA, ANDREA
Address: 21337 TOWN LAKES DRIVE SUITE 1322
City-St-Zip: BOCA RATON, FL 33486 US

Title: T () Delete
Name: GARCIA, CAROLINA
Address: 21337 TOWN LAKES DRIVE SUITE 1322
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LLOBREGAT, IAN
Address: 872 SW 9TH STREET CIRCLE SUITE 203
City-St-Zip: BOCA RATON, FL 33486 US

Title: S (X) Change () Addition
Name: GARCIA, ANDREA
Address: 872 SW 9TH STREET CIRCLE SUITE 203
City-St-Zip: BOCA RATON, FL 33486 US

Title: T (X) Change () Addition
Name: GARCIA, CAROLINA
Address: 872 SW 9TH STREET CIRCLE SUITE 203
City-St-Zip: BOCA RATON, FL 33486 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: IAN LLOBREGAT

PVP

04/02/2009

Electronic Signature of Signing Officer or Director

Date