

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048501

FILED  
May 01, 2010  
Secretary of State

Entity Name: MIAMI GLOBAL TECH SOLUTIONS, CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1244 PENNSYLVANIA AVE  
101  
MIAMI, FL 33139 US

## Current Mailing Address:

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

## New Mailing Address:

1244 PENNSYLVANIA AVE  
101  
MIAMI, FL 33139 US

FEI Number: 20-8892061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LLOBREGAT, IAN  
1244 PENNSYLVANIA AVE  
101  
MIAMI, FL 33139 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

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD  
Name: LLOBREGAT, IAN  
Address: 1244 PENNSYLVANIA AVE #101  
City-St-Zip: MIAMI, FL 33139 US

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

Title: T  
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 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 all other like empowered.

SIGNATURE: IAN LLOBREGAT

CEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date