

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081065

FILED
Apr 15, 2008
Secretary of State

Entity Name: NIMBLE TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

7441 WAYNE AVE
12J
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7441 WAYNE AVE
12J
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-0546041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAU BON, JOAQUIN I
7441 WAYNE AVE
12J
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CASAU BON, JOAQUIN I
Address: 7441 WAYNE AVE #12J
City-St-Zip: MIAMI BEACH, FL 33141

Title: CTO () Delete
Name: SANTA ANA, FELIPE
Address: 1470 NE 123RD ST #1416
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN I CASAU BON

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date