2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P07000121150

Entity Name: FULL TECHNOLOGY OF MIAMI INC.

Current Principal Place of Business:

2003 NW 70 AVE
MIAMI, FL 33122

New Principal Place of Business:

2003 NW 70 AVE
MIAMI, FL 33122 US

Current Mailing Address:

2003 NW 70 AVE
MIAMI, FL 33122

New Mailing Address:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 74-3239494 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PELAEZ, ROY A
2003 NW 70 AVE
MIAMI, FL 33122 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: DP ( ) Delete
Name: PELAEZ, ROY A
Address: 1801 S THREASURE DR #314
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: PELAEZ, ROY A
Address: 1801 S THREASURE DR #314
City-St-Zip: N BAY VILLAGE, FL 33141 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: ROY A PELAEZ PD 04/28/2008

Electronic Signature of Signing Officer or Director Date