

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005231

FILED
Mar 21, 2011
Secretary of State

Entity Name: ALTIUZ - BUSINESS TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

6380 NW 114TH AVENUE
SUITE 332
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6380 NW 114TH AVENUE
SUITE 332
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZACARIAS, CARLOS
6380 NW 114TH AVENUE
SUITE 332
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: GALVEZ, JOSE
Address: 6380 NW 114TH AVENUE SUITE 332
City-St-Zip: DORAL, FL 33178

Title: D
Name: ZACARIAS, CARLOS
Address: 6380 NW 114TH AVENUE SUITE 332
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: CISTERNAS, JORGE
Address: 8440 SW 136 TERR
City-St-Zip: MIAMI, FL 33158 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: CARLOS ZACARIAS

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date