

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016247

FILED
Apr 28, 2011
Secretary of State

Entity Name: MOBILEWATCH TRACKING SOLUTIONS, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
944
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
944
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

HECTOR M. DIAZ, P.A.
3191 CORAL WAY
507
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALICIA
1221 BRICKELL AVENUE
944
MIAMI, FL 33131 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: ALICIA RODRIGUEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, MARCELINO
Address: 1221 BRICKELL AVENUE # 944
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FERNANDEZ, MARTIN
Address: 1221 BRICKELL AVENUE # 944
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: GONZALEZ, MARISELA
Address: 1221 BRICKELL AVENUE # 944
City-St-Zip: MIAMI, FL 33131

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: MARCELINO FERNANDEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date