

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035247

Entity Name: TECH GLOBAL SOLUTIONS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6420 NW 114 AVE #1335
DORAL, FL 33178

New Principal Place of Business:

6420 NW 114 AVE
APT. #1335
DORAL, FL 33178

Current Mailing Address:

6420 NW 114 AVE #1335
DORAL, FL 33178

New Mailing Address:

6420 NW 114 AVE
APT. #1335
DORAL, FL 33178

FEI Number: 27-2528595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, LUIS F
6420 NW 114 AVE #1335
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BELTRAN, LUIS F
6420 NW 114 AVE
APT. #1335
DORAL, FL 33178 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: LUIS F. BELTRAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLTRAN, LUIS F
Address: 6420 NW 114 AVE #1335
City-St-Zip: DORAL, FL 33178

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: LUIS F. BELTRAN

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date