

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111166

FILED
Apr 13, 2006
Secretary of State

Entity Name: MDM TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

9090 S DADE LAND BLVD
210
MIAMI, FL 33156

New Principal Place of Business:

9090 S DADELAND BLVD
210
MIAMI, FL 33156

Current Mailing Address:

9090 S DADE LAND BLVD
210
MIAMI, FL 33156

New Mailing Address:

9090 S DADELAND BLVD
210
MIAMI, FL 33156

FEI Number: 65-0973636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO CPA
9090 S DADALAND BLVD
MIAMI, FL 33156 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: P () Delete
Name: GLAS, RICARDO
Address: 9090 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: PULENTA, LUIS ALFREDO
Address: 9090 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: JEREZ, ALEJANDRO
Address: 9090 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: CORROCHANO, NICOLAS
Address: 9090 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: RICARDO GLAS

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date