

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005231

Entity Name: 1800PCSALES.COM INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2300 NW 94 AVE.
205
MIAMI, FL 33172 US

New Principal Place of Business:

5030 NW 116 CT
DORAL, FL 33178 US

Current Mailing Address:

2300 NW 94 AVE.
205
MIAMI, FL 33172 US

New Mailing Address:

5030 NW 116 CT
DORAL, FL 33178 US

FEI Number: 72-1582674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, CARLOS A
2300 NW 94 AVE.
205
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

COLINA, CARLOS A
5030 NW 116 CT
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: CARLOS COLINA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLINA, CARLOS
Address: 2300 NW 94 AVE. SUITE 205
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLINA, CARLOS
Address: 5030 NW 116 CT
City-St-Zip: DORAL, FL 33178 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: CARLOS COLINA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date