

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S96762

FILED
Oct 05, 2005
Secretary of State

Entity Name: ALLPLUS COMPUTER SYSTEMS CORP.

Current Principal Place of Business:

3069 N.W. 107TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3069 N.W. 107TH AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0297379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUES, JOSE J
3069 N.W. 107TH AVE
MIAMI, FL 33172 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: PS () Delete
Name: RODRIGUES, JOSE JERO, NIMO
Address: 10909 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: RODRIGUES ALBERTO M., J.
Address: 10909 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: T () Delete
Name: RODRIGUES EDUARDO J.,
Address: 10909 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: GONZALEZ, JAVIER
Address: 7764 W 14TH CT
City-St-Zip: HIALEAH, FL 33014

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 Section 119.07(3)(i), 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: JOSE JERONIMO RODRIGUES

PS

10/05/2005

Electronic Signature of Signing Officer or Director

Date