

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96762

FILED
Jan 26, 2009
Secretary of State

Entity Name: ALLPLUS COMPUTER SYSTEMS CORP.

Current Principal Place of Business:

3075 N.W. 107TH AVE
DORAL, FL 33172 US

New Principal Place of Business:

3075 NW 107TH AVE
DORAL, FL 33172 US

Current Mailing Address:

3075 N.W. 107TH AVE
DORAL, FL 33172 US

New Mailing Address:

3075 NW 107TH AVE
DORAL, FL 33172 US

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

Name and Address of New Registered Agent:

RODRIGUES, ALBERTO M.J.
3075 NW 107TH AVE
DORAL, FL 33172 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUES, ALBERTO M.J.
Address: 3075 N.W. 107TH AVE
City-St-Zip: DORAL, FL 33172 US

Title: VP () Delete
Name: RODRIGUES, EDUARDO JOSE
Address: 3075 N.W. 107TH AVE
City-St-Zip: DORAL, FL 33172 US

Title: S () Delete
Name: RODRIGUES, CAMILO J.D.
Address: 3075 N.W. 107TH AVE
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUES, ALBERTO M.J.
Address: 3075 NW 107TH AVE
City-St-Zip: DORAL, FL 33172 US

Title: VP (X) Change () Addition
Name: RODRIGUES, EDUARDO JOSE
Address: 3075 NW 107TH AVE
City-St-Zip: DORAL, FL 33172 US

Title: S (X) Change () Addition
Name: RODRIGUES, CAMILO J.D.
Address: 3075 NW 107TH AVE
City-St-Zip: DORAL, FL 33172 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: CAMILO JOSE DIAS RODRIGUES

S

01/26/2009

Electronic Signature of Signing Officer or Director

Date