

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96762

FILED
Jan 06, 2012
Secretary of State

Entity Name: ALLPLUS COMPUTER SYSTEMS CORP.

Current Principal Place of Business:

3075 NW 107TH AVE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3075 NW 107TH AVE
DORAL, 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, ALBERTO M.J.
3075 NW 107TH AVE
DORAL, 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
Name: RODRIGUES, ALBERTO M.J.
Address: 3075 NW 107TH AVE
City-St-Zip: DORAL, FL 33172 US

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

Title: S
Name: RODRIGUES, CAMILO J.D.
Address: 3075 NW 107TH AVE
City-St-Zip: DORAL, FL 33172 US

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: CAMILO RODRIGUES

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date