

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394253

FILED
Apr 24, 2008
Secretary of State

Entity Name: COMPUTER CENTER INC. OF MIAMI

Current Principal Place of Business:

7374 SW 48TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7374 SW 48TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1373758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SARA
6321 SW 41 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NICHOLS, SUE C
6585 S.W. 69 AVENUE
SOUTH MIAMI, FL 331433117 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: SUE C NICHOLS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, F O
Address: 6585 SW 69TH AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: NICHOLS, SUE C
Address: 6585 SW 69TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, FRANK O
Address: 6585 SW 69TH AVE
City-St-Zip: SOUTH MIAMI, FL 331433117 US

Title: T (X) Change () Addition
Name: NICHOLS, SUE C
Address: 6585 SW 69TH AVE
City-St-Zip: SOUTH MIAMI, FL 331433117 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: SUE C. NICHOLS

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date