

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446909

FILED
Apr 09, 2012
Secretary of State

Entity Name: MIAMI COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

1519 ROBBIA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1519 ROBBIA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1566001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, PEDRO J.
1519 ROBBIA AVE.
CORAL GABLES, FL 33146 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: PD
Name: CARVAJAL, PEDRO J.
Address: 1519 ROBBIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VD
Name: CARVAJAL, PEDRO III
Address: 1519 ROBBIA AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: ST
Name: CARVAJAL, MARTA C.
Address: 1519 ROBBIA AVE.
City-St-Zip: CORAL GABLES, FL 33146 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: PEDRO CARVAJAL

DIRE

04/09/2012

Electronic Signature of Signing Officer or Director

Date