

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840875

FILED  
May 20, 2008  
Secretary of State

Entity Name: BUDGET COMPUTER SYSTEMS, INC.

## Current Principal Place of Business:

12360 SW 132 CT  
203  
MIAMI, FL 331866463 US

## Current Mailing Address:

12360 SW 132 CT  
203  
MIAMI, FL 331866463 US

FEI Number: 59-1793935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

14252 SW 140 ST  
SUITE # 103  
MIAMI, FL 331867367 US

## New Mailing Address:

14252 SW 140 ST  
SUITE 103  
MIAMI, FL 331867367 US

## Name and Address of Current Registered Agent:

LOPEZ-CALLEJA, ARMANDO  
8708 SW 159 PATH  
MIAMI, FL 331935286 US

## Name and Address of New Registered Agent:

LOPEZ-CALLEJA, ARMANDO  
14252 SW 140 ST  
SUITE 103  
MIAMI, FL 331937367 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: ARMANDO LOPEZ-CALLEJA

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDNT ( ) Delete  
Name: LOPEZ-CALLEJA, ARMANDO  
Address: 8708 SW 159 PATH  
City-St-Zip: MIAMI, FL 331935286

Title: VPDT ( ) Delete  
Name: LOPEZ-CALLEJA, MARIA C  
Address: 8708 SW 159 PATH  
City-St-Zip: MIAMI, FL 331935286

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTE (X) Change ( ) Addition  
Name: LOPEZ-CALLEJA, ARMANDO  
Address: 14252 SW 140 ST, SUITE 103  
City-St-Zip: MIAMI, FL 331937367

Title: VPDT (X) Change ( ) Addition  
Name: LOPEZ-CALLEJA, MARIA C  
Address: 14252 SW 140 ST, SUITE 103  
City-St-Zip: MIAMI, FL 331937367

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: ARMANDO LOPEZ-CALLEJA

PTE

05/20/2008

Electronic Signature of Signing Officer or Director

Date