

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840875

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: BUDGET COMPUTER SYSTEMS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

14252 SW 140 ST  
SUITE 103  
MIAMI, FL 331867367 US

**New Mailing Address:**

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

FEI Number: 59-1793935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LOPEZ-CALLEJA, ARMANDO JR  
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 JR

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 JR

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date