

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000756

Entity Name: ITHAN COMPUTERS, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

9300 SOUTH DADELAND BLVD
SUITE 312
MIAMI, FL 33156

New Principal Place of Business:

14221 SW 120TH STREET,
SUITE 118
MIAMI, FL 33186

Current Mailing Address:

9300 SOUTH DADELAND BLVD.
SUITE 312
MIAMI, FL 33156

New Mailing Address:

14221 SW 120TH STREET,
SUITE 118
MIAMI, FL 33186

FEI Number: 77-0487312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOADA, CARLOS
9300 SOUTH DADELAND BLVD
SUITE 312
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TABOADA, CARLOS
14221 SW 120TH STREET,
SUITE 118
MIAMI, FL 33186 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: CARLOS TABOADA

06/10/2009

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: PC () Delete
Name: TABOADA, CARLOS
Address: 9300 SOUTH DADELAND BLVD SUITE 312
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: TABOADA, CARLOS
Address: 14221 SW 120TH STREET, SUITE 118
City-St-Zip: MIAMI, FL 33186

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: CARLOS TABOADA

PRES

06/10/2009

Electronic Signature of Signing Officer or Director

Date