2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45622

Entity Name: BTI COMPUTERS, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2806 NW 79 AVE 1626 NW 82 AVE MIAMI, FL 33122 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

2806 NW 79 AVE 1626 NW 82 AVE MIAMI, FL 33122 MIAMI, FL 33126

FEI Number: 59-2419577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROTENBERG, JOSEPH
2806 NW 79TH AVE
MIAMI, FL 33122 US

ROTENBERG, JOSEPH
1626 NW 82 AVE
MIAMI, FL 33126 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: 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

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ROTENBERG, JOSEPH,

2806 NW 79TH AVE

ROTENBERG, HART,

2806 NW 79TH AVE

ROTENBERG, CLARE,

MIAMI, FL 33122

2806 NW 79T AVE

MIAMI, FL 33122

MIAMI, FL 33122

OFFICERS AND DIRECTORS:

VP D

SEC

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR D (X) Change () Addition
Name: ROTENBERG, JOSEPH,
Address: 1626 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP D (X) Change () Addition

Name: ROTENBERG, HART, Address: 1626 NW 82 AVE City-St-Zip: MIAMI, FL 33126

Title: SEC (X) Change () Addition

Name: ROTENBERG, CLARE, Address: 1626 NW 82 AVE City-St-Zip: MIAMI, FL 33126

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: HART ROTENBERG VP D 03/19/2009