2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 27, 2005 8:00 am **Secretary of State DOCUMENT # P00000101606** 1. Entity Name 04-01-2005 90002 008 ***150.00 COMPUTERS ALL SERVICES, CORP. Principal Place of Business Mailing Address 6702 NW 72ND AVE MIAMI FL 33166 6702 NW 72ND AVE **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1053563 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RÓDRIGUEZ, ROGELIO 14444 NW 87TH PL. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33018** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or profied name of registered agant and title if applicable (NOTE: Registered Agent signature required when reinstiting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE TITLE Addition NAME RODRIGUEZ, ROGELIO NAME STREET ADDRESS 14444 NW 87TH PL. STREET ADDRESS CITY-ST-ZIP MIAM! LAKES FL 33018 CITY-ST-ZIP TITLE TITLE ☐ Change Addilion ☐ Delete NAME RODRIGUEZ, LAZARO NAME STREET ADDRESS 17310 N.W. 74 AVE., #102 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delate ☐ Change - Addition TITLE ST TITLE NAME AMAT, MARTHA NAME STREET ADDRESS 17310 N.W. 74 AVE., #102 STREET ADDRESS CITY-SI-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delate TITLE Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Deteta ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-51-21P CITY-ST-7P THILE Delete HILE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7/P

STREET ADDRESS

CITY, ST. 71P

SIGNATURE: Kogelio Kodrig

7/19/05

FILED



ATTACHMENT

(06025870 #P00000101606

6702 NW 72 Ave, Miami, FL 33166

Phone: (305) 888 6620 Fax: (305) 888 6634 E-mail:comaserv@insc.net

07/19/2005

Florida Department Of State Annual Reports Section To whom it may concern:

I am writing this letter to inform you that the Letter advising us of the discrepancy on our annual report/ uniform business report was received on 07/18/05. This letter was dated 04/04/05. Our company will be sending in the documentation requested to file our report and we would like the late fee of \$400.00 waived since we did not receive this letter on time. If you need any further information regarding this case please contact me at 305-888-6620 ext. 202.

Thank you, \\
Lazaro Rodrig

Vice President





