

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019005

Entity Name: E.L.S. COMPUTER, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

11180 W FLAGLER ST STE 16  
MIAMI, FL 33174

## New Principal Place of Business:

11180 W FLAGLER ST  
# 16  
MIAMI, FL 33174

## Current Mailing Address:

11180 W FLAGLER ST STE 16  
MIAMI, FL 33174

## New Mailing Address:

11180 W FLAGLER ST  
# 16  
MIAMI, FL 33174

FEI Number: 22-3782925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANO, EDWIN L  
240 NW 107TH AVENUE APT 204  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

MONTANO, EDWIN L  
11180 W FLAGLER ST  
# 16  
MIAMI, FL 33174 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: EDWIN MONTANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MONTANO, EDWIN L  
Address: 240 NW 107TH AVENUE APT 204  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MONTANO, EDWIN L  
Address: 11180 W FLAGLER ST STE # 16  
City-St-Zip: MIAMI, FL 33174

Title: VPTD ( ) Change (X) Addition  
Name: RIVERA, JOSE F  
Address: 11180 WEST FLAGLER ST STE # 16  
City-St-Zip: MIAMI, FL 33174

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: EDWIN MONTANO

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date