

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025657

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE PRO COMPUTER SALES & SERVICES, INC.

Current Principal Place of Business:

507 N. KROME AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1085676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONY GARCIA
2121 PONCE DE LEON BOULEVARD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOMEZ, PEDRO
Address: 1831 NW 2 AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOMEZ, PEDRO
Address: 507 NORTH KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: PEDRO GOMEZ

MR

03/31/2009

Electronic Signature of Signing Officer or Director

Date