2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096874

Entity Name: COMPUTER TECHNOLOGY OF SOUTH FLORIDA, INC.

FILED Apr 11, 2011 Secretary of State

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

 2020 NW 96 AVE
 14411 COMMERCE WAY

 1ST FLOOR
 SUITE 230

 DORAL, FL 33172
 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

 2020 NW 96 AVE
 14411 COMMERCE WAY

 1ST FLOOR
 SUITE 230

 DORAL, FL 33172
 MIAMI LAKES, FL 33016

FEI Number: 65-1141768 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:

LOPEZ & PARTNERS, LLC 2600 DOUGLAS RD SUITE 811 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DELGADO, RONNY

 Address:
 1535 NW 183RD AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VP

 Name:
 AVILA, JAIRO H

 Address:
 20888 NW 1ST STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: RONNY DELGADO DP 04/11/2011