

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098645

FILED
May 20, 2008
Secretary of State

Entity Name: COMPUTERS SOLUTIONS AND CONSULTANT, INC.

Current Principal Place of Business:

12360 SW 132 CT
SUITE # 203
MIAMI, FL 331866463

New Principal Place of Business:

14252 SW 140 ST
SUITE # 103
MIAMI, FL 331867367

Current Mailing Address:

12360 SW 132 CT
SUITE # 203
MIAMI, FL 331866463

New Mailing Address:

14252 SW 140 ST
SUITE # 103
MIAMI, FL 331867367

FEI Number: 65-1147880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CALLEJA, ARMANDO JR
12360 SW 132 CT
SUITE # 203
MIAMI, FL 331866463 US

Name and Address of New Registered Agent:

LOPEZ-CALLEJA, ARMANDO JR
14252 SW 140 ST
SUITE # 103
MIAMI, FL 331867367 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: ARMANDO LOPEZ-CALLEJA

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ-CALLEJA, ARMANDO JR
Address: 12360 SW 132 CT, SUITE # 203
City-St-Zip: MIAMI, FL 331866463

Title: VD () Delete
Name: LOPEZ-CALLEJA, MARIA C MRS
Address: 12360 SW 132 CT, SUITE # 203
City-St-Zip: MIAMI, FL 331866463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ-CALLEJA, ARMANDO JR
Address: 14252 SW 140 ST, SUITE 103
City-St-Zip: MIAMI, FL 331867367

Title: VD (X) Change () Addition
Name: LOPEZ-CALLEJA, MARIA C MRS
Address: 14252 SW 140 ST, SUITE 103
City-St-Zip: MIAMI, FL 331867367

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: ARMANDO LOPEZ-CALLEJA

PTE

05/20/2008

Electronic Signature of Signing Officer or Director

Date