

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098645

FILED
Mar 29, 2010
Secretary of State

Entity Name: COMPUTERS SOLUTIONS AND CONSULTANT, INC.

Current Principal Place of Business:

14252 SW 140 ST
SUITE # 103
MIAMI, FL 331867367

New Principal Place of Business:

14252 SW 140 ST
SUITE # 103
MIAMI, FL 331867367 US

Current Mailing Address:

14252 SW 140 ST
SUITE # 103
MIAMI, FL 331867367

New Mailing Address:

14252 SW 140 ST
SUITE # 103
MIAMI, FL 331867367 US

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
14252 SW 140 ST
SUITE # 103
MIAMI, FL 331867367 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: PD
Name: LOPEZ-CALLEJA, ARMANDO JR
Address: 14252 SW 140 ST, SUITE 103
City-St-Zip: MIAMI, FL 331867367 US

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

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: ARMANDO LOPEZ-CALLEJA

PD

03/29/2010

Electronic Signature of Signing Officer or Director

_____ Date