

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098645

FILED
Apr 10, 2012
Secretary of State

Entity Name: COMPUTERS SOLUTIONS AND CONSULTANT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

LOPEZ-CALLEJA, ARMANDO JR
8708 SW 159 PATH
MIAMI, FL 33193 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

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ-CALLEJA, ARMANDO JR
Address: 8708 SW 159 PATH
City-St-Zip: MIAMI, FL 33193 US

Title: VD
Name: LOPEZ-CALLEJA, MARIA C MRS
Address: 8708 SW 159 PATH
City-St-Zip: MIAMI, FL 33193 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

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date