

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108023

Entity Name: SURE COMPUTERS, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1400 NW 96 AVENUE  
MIAMI, FL 33172

## New Principal Place of Business:

1400 NW 96 AVENUE  
201  
MIAMI, FL 33172

## Current Mailing Address:

4315 NW 7TH ST  
SUITE 37-B  
MIAMI, FL 33126

## New Mailing Address:

6135 NW 167 STREET  
SUITE E-8  
MIAMI, FL 33015

FEI Number: 65-1151740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTANO, JUAN C  
4315 NW 7TH ST  
SUITE 37-B  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ASAAD, SAMIR  
1400 NW 96 AVENUE SUITE 201  
MIAMI, FL 33172 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: SAMIR ASAAD

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTANO, JUAN C  
Address: CARRERA 26 D #36 A SUR-30 #122  
City-St-Zip: MEDELLIN, CO

Title: VPD (X) Delete  
Name: ALZATE, GLORIA P  
Address: CARRERA 26 D #36 A SUR-30 #122  
City-St-Zip: MEDELLIN, CO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change ( ) Addition  
Name: ASAAD, SAMIR  
Address: 1400 NW 96 AVENUE SUITE 201  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SAMIR ASAAD

PVT

03/31/2009

Electronic Signature of Signing Officer or Director

Date