

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017589

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: LA CASA DE LAS COMPUTADORAS, INC.

## Current Principal Place of Business:

7384 NW 35 TERRACE  
MIAMI, FL 33122

## New Principal Place of Business:

8600 NW 53 TERRACE - SUITE 201  
MIAMI, FL 33166

## Current Mailing Address:

7384 NW 35 TERRACE  
MIAMI, FL 33122

## New Mailing Address:

8600 N.W. 53 TERRACE - SUITE 201  
MIAMI, FL 33166

FEI Number: 59-3767037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANATO, HERNAN  
7384 NW 35 TERRACE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

BANATO, HERNAN  
8600 NW 53 TERRACE - SUITE 201  
MIAMI, FL 33166 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: HERNAN BANATO

07/18/2006

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: D ( ) Delete  
Name: BANATO, HERNAN  
Address: 7380 NW 35 TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: CIARLANTE, KARINA  
Address: 7380 NW 35 TERRACE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BANATO, HERNAN  
Address: 8600 NW 53 TERRACE - SUITE 201  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: CIARLANTE, KARINA  
Address: 8600 NW 53 TERRACE - SUITE 201  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNAN BANATO

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date