

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053156

FILED
Jan 30, 2009
Secretary of State

Entity Name: PC USA COMPUTER SOLUTIONS PROVIDERS, INC.

Current Principal Place of Business:

2564 N.E. MIAMI GARDENS DR.
MIAMI GARDENS, FL 33180

New Principal Place of Business:

Current Mailing Address:

2564 N.E. MIAMI GARDENS DR.
MIAMI GARDENS, FL 33180

New Mailing Address:

FEI Number: 16-1666229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHASI, ZOHAR
2560 N.E. MIAMI GARDENS DR.
MIAMI GARDENS, FL 33180 US

Name and Address of New Registered Agent:

PINHASI, ZOHAR
2564 N.E. MIAMI GARDENS DR.
MIAMI GARDENS, FL 33180 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TOPAZ, SHARON
Address: 2560 N.E. MIAMI GARDENS DR.
City-St-Zip: MIAMI GARDENS, FL 33180

Title: PRES () Delete
Name: PINHASI, ZOHAR
Address: 2560 N.E. MIAMI GARDENS DR.
City-St-Zip: MIAMI GARDENS, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: TOPAZ, SHARON
Address: 2564 N.E. MIAMI GARDENS DR.
City-St-Zip: MIAMI GARDENS, FL 33180

Title: MGRM (X) Change () Addition
Name: PINHASI, ZOHAR
Address: 2564 N.E. MIAMI GARDENS DR.
City-St-Zip: MIAMI GARDENS, FL 33180

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: TOPAZ

MGRM

01/30/2009

Electronic Signature of Signing Officer or Director

Date