

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015180

Entity Name: AYRA COMPUTER SERVICES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

13246 SW 9TH TERRACE
MIAMI, FL 33184 US

New Principal Place of Business:

7220 NW 36TH ST
SUITE # 635
MIAMI, FL 33166 US

Current Mailing Address:

13246 SW 9TH TERRACE
MIAMI, FL 33184 US

New Mailing Address:

7220 NW 36TH ST.
SUITE # 635
MIAMI, FL 33166 US

FEI Number: 20-0656334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRA, DOLORES
13246 SW 9TH TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

AYRA, DOLORES
1422 WEST 42ND ST.
HIALEAH, FL 33012 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: AYRA, LUIS
Address: 13246 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33184 US

Title: VP,S () Delete
Name: AYRA, DOLORES
Address: 13246 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33184 US

Title: T () Delete
Name: AYRA, LUIS III
Address: 13246 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: AYRA, LUIS
Address: 7220 NW 36TH ST.
City-St-Zip: MIAMI, FL 33166 US

Title: VP,S (X) Change () Addition
Name: AYRA, DOLORES
Address: 1422 W 42ND ST.
City-St-Zip: HIALEAH, FL 33012 US

Title: T (X) Change () Addition
Name: AYRA, LUIS III
Address: 8281 SW 128 ST APT # 202
City-St-Zip: MIAMI, FL 33184 US

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: DOLORES AYRA

V/P

03/23/2009

Electronic Signature of Signing Officer or Director

Date