

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044175

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRINCESS MARYAM COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

100 S POINTE DR
3406
MIAMI, FL 33139 US

New Principal Place of Business:

402 LIMA COURT
WOODSTOCK, GA 301882765 US

Current Mailing Address:

100 S POINTE DR
3406
MIAMI, FL 30107 US

New Mailing Address:

402 LIMA COURT
WOODSTOCK, GA 301882765 US

FEI Number: 65-1221675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARYAFAR, BEHNAM R
Address: 111 HOLLYTRACE LANE
City-St-Zip: BALL GROUND, GA 30107 US

Title: CFO () Delete
Name: ARYAFAR, MARYAM Z OWNER
Address: 111 HOLLYTRACE LANE
City-St-Zip: BALL GROUND, GA 30107 US

Title: SEC () Delete
Name: ARYAFAR, MARYAM Z OWNER
Address: 111 HOLLYTRACE LANE
City-St-Zip: BALL GROUND, GA 30107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARYAFAR, BEHNAM R PRESIDE
Address: 402 LIMA COURT
City-St-Zip: WOODSTOCK, GA 301882765 US

Title: CFO (X) Change () Addition
Name: ARYAFAR, MARYAM Z OWNER
Address: 402 LIMA COURT
City-St-Zip: WOODSTOCK, GA 301882765 US

Title: SEC (X) Change () Addition
Name: ARYAFAR, MARYAM Z OWNER
Address: 402 LIMA COURT
City-St-Zip: WOODSTOCK, GA 301882765

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: BEHNAM R ARYAFAR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date