2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmer

SIGNATURE:

with an add

eks with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

r like empowered.

Jan 29, 2008 8:00 am Secretary of State DOCUMENT # P04000153311 01-29-2008 90021 013 ***150.00 LAPTOPS, REFURBISHING AND TECHNOLOGY SYSTEMS CORPORATION Principal Place of Business Mailing Address 50 NW 204 ST., APT. H9 50 NW 204 ST., APT. H9 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-1734808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONDO, RICARDO Street Address (P.O. Box Number is Not Acceptable) 50 NW 204 ST., APT. H9 MIAMI, FL 33169 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature typed or printed name of ingistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Change ☐ Addition 1111 F ☐ Delete OSCAR AUN, MARCELO NAME 50 NW 204 ST., APT. H9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition OSCAR AUN, RICARDO NAME NAME STREET ADDRESS 50 NW 204 ST., APT. H9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33169 TITLE ViΣ Delete MILE ☐ Change ☐ Addition ANTONIO AUN, MARTIN MAME NAME 50 NW 204 ST., APT. H9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FONDO, RICARDO NAME 50 NW 204 ST., APT. H9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZiP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP THILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Dayting Phone #