

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158716

FILED
May 06, 2009
Secretary of State

Entity Name: MIAMI PRINTER SUPPLIES INC

Current Principal Place of Business:

9763 N.W. 49TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

5600 COLLINS AVE.
SUITE#17 C
MIAMI, FL 33140

Current Mailing Address:

9763 N.W. 49TH TERRACE
MIAMI, FL 33178

New Mailing Address:

5600 COLLINS AVE.
SUITE#17 C
MIAMI, FL 33140

FEI Number: 20-1929903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDONE, CARMINE
9763 NW 49TH TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TEDONE, CARMINE
5600 COLLINS AVE.
APT.#17C
MIAMI, FL 33140 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: CARMINE TEDONE

05/06/2009

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: P () Delete
Name: TEDONE, CARMINE
Address: 9763 NW 49TH TERR
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: TEDONE, ANTONIO
Address: 14017 CAVENDISH BLVD.
City-St-Zip: ST.LAURENT ,QUEBEC, QC H4R-3J5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEDONE, CARMINE
Address: 5600 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

Title: S (X) Change () Addition
Name: TEDONE, ANTONIO
Address: 13095 CAVENDISH
City-St-Zip: ST.LAURENT ,QUEBEC, QC H4R 2G5 CA

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: CARMINE TEDONE

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date