

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009007

FILED
Apr 19, 2008
Secretary of State

Entity Name: MNEMOTECH COMPUTER SYSTEM INC.

Current Principal Place of Business:

5911 N.W. 3RD ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350656
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2143793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, EDUARDO
5911 N.W. 3RD ST.
MIAMI, FL 33126 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: P () Delete
Name: PAZ, EMILIANA
Address: 5911 N.W. 3RD ST.
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: PAZ, EDUARDO
Address: 5911 N.W. 3RD ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAZ, EMILIANA
Address: P.O. BOX 350656
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: PAZ, EDUARDO
Address: P.O. BOX 350656
City-St-Zip: MIAMI, FL 33135

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: EDUARDO PAZ

VP

04/19/2008

Electronic Signature of Signing Officer or Director

Date