

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045986

FILED  
Apr 18, 2009  
Secretary of State

**Entity Name:** ABC COMPUTERS PARTS AND SOLUTIONS, INC.

**Current Principal Place of Business:**

3002 NW 72ND AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

2936 NW 72 AVENUE  
MIAMI, FL 33122

**Current Mailing Address:**

3002 NW 72ND AVE  
MIAMI, FL 33122

**New Mailing Address:**

2936 NW 72 AVENUE  
MIAMI, FL 33122

**FEI Number:** 20-2583349

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMIREZ, EMIRO  
3002 NW 72ND AVE  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

RAMIREZ, EMIRO  
2936 NW 72 AVENUE  
MIAMI, FL 33122 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: EMIRO RAMIREZ

04/18/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAMIREZ, EMIRO  
Address: 3002 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RAMIREZ, EMIRO  
Address: 2936 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33122

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: EMIRO RAMIREZ

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date