

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045986

FILED
Jan 22, 2011
Secretary of State

Entity Name: ABC COMPUTERS PARTS AND SOLUTIONS, INC.

Current Principal Place of Business:

2936 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2936 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

2936 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

2936 NW 72 AVE
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
2936 NW 72 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RAMIREZ, EMIRO
2936 NW 72 AVE
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

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RAMIREZ, EMIRO
Address: 2936 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: EMIRO RAMIREZ

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date