

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000142732

FILED
Oct 25, 2008
Secretary of State**Entity Name:** EZ COMPUTER SERVICES INC**Current Principal Place of Business:**2711 SW 64TH AVE.
MIRAMAR, FL 33023**New Principal Place of Business:**2200 NORTH SHERMAN CIRCLE
502
MIRAMAR, FL 33025**Current Mailing Address:**2711 SW 64TH AVE.
MIRAMAR, FL 33023**New Mailing Address:**2200 NORTH SHERMAN CIRCLE
502
MIRAMAR, FL 33025**FEI Number:** 02-0756012**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DESSABLES, CLIFFORD
2711 SW 64TH AVE.
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**DESSABLES, CLIFFORD
2200 NORTH SHERMAN CIRCLE
502
MIRAMAR, FL 33025 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: CLIFFORD DESSABLES

10/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** MNG () Delete
Name: DESSABLES, CLIFFORD
Address: 2711 SW 64TH AVE.
City-St-Zip: MIRAMAR, FL 33023**Title:** VP () Delete
Name: MICHEL, MARIE G SR
Address: 2711 SW 64TH AVE.
City-St-Zip: MIRAMAR, FL 33023**Title:** P (X) Delete
Name: VALMON, ROBELSON
Address: 2711 SW 64TH AVE
City-St-Zip: MIRAMAR, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DESSABLES, CLIFFORD
Address: 2200 NORTH SHERMAN CIRCLE #502
City-St-Zip: MIRAMAR, FL 33025**Title:** VP (X) Change () Addition
Name: SOUFFRANT, ANDRE V
Address: 12118 ST ANDREWS PLACE # 205
City-St-Zip: MIRAMAR, FL 33025**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE SOUFFRANT

VP

10/25/2008

Electronic Signature of Signing Officer or Director

Date