

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156174

Entity Name: LA CASA DEL COMPUTADOR, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

141 NE 3RD AVE STE 406
MIAMI, FL 33132

New Principal Place of Business:

8013 NW 66T
MIAMI, FL 33166

Current Mailing Address:

141 NE 3RD AVE STE 406
MIAMI, FL 33132

New Mailing Address:

8013 NW 66T
MIAMI, FL 33166

FEI Number: 20-3852993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MARIA HILDA
141 NE 3RD AVE STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROMERO, MARIA HILDA
8013 NW 66T
MIAMI, FL 33166 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: MARIA HILDA ROMERO

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMORRO ROJAS, OMAR FREDY
Address: 141 NE 3RD AVE STE 406
City-St-Zip: MIAMI, FL 33132

Title: M () Delete
Name: ROMERO, MARIA HILDA
Address: 141 NE 3RD AVE STE 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMORRO ROJAS, OMAR FREDY
Address: 8013 NW 66T
City-St-Zip: MIAMI, FL 33166

Title: M (X) Change () Addition
Name: ROMERO, MARIA HILDA
Address: 8013 NW 66T
City-St-Zip: MIAMI, FL 33166

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: MARIA HILDA ROMERO

M

02/11/2008

Electronic Signature of Signing Officer or Director

Date