

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156174

Entity Name: LA CASA DEL COMPUTADOR, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8013 NW 66T
MIAMI, FL 33166

New Principal Place of Business:

8013 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

8013 NW 66T
MIAMI, FL 33166

New Mailing Address:

8013 NW 66 ST
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
8013 NW 66T
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROMERO, MARIA HILDA
8013 NW 66 ST
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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMORRO ROJAS, OMAR FREDY
Address: 8013 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: M
Name: ROMERO, MARIA HILDA
Address: 8013 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: OMAR FREDY CHAMORRO ROJAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date