2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P06000012787

Entity Name: WILMA COMPUTER CARE INC.

Current Principal Place of Business:

715 N E 130 ST
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

17320 NE 1ST AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

715 N E 130 ST
MIAMI, FL 33161 US

FEI Number: 71-0995930 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOSEPH, WILMA
17320 NE 1ST AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

JOSEPH, WILMA
715 NE 130TH STREET
MIAMI, FL 33161 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: ______________________________ 05/01/2008
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS ( ) Change (X) Addition
Name: STACY, JEAN
Address: 1140 NW 155TH LANE # 102
City-St-Zip: MIAMI, FL 33169

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: STACY JEAN MRS 05/01/2008
Electronic Signature of Signing Officer or Director — Date