

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024781

FILED
Feb 09, 2012
Secretary of State

Entity Name: ALL COMPUTER RESOURCES, INC.

Current Principal Place of Business:

12219 SW 129 CT.
MIAMI, FL 33186

New Principal Place of Business:

12415 SW 136 AVE. SUITE #2
MIAMI, FL 33186

Current Mailing Address:

12219 SW 129 CT.
MIAMI, FL 33186

New Mailing Address:

12415 SW 136 AVE. SUITE #2
MIAMI, FL 33186

FEI Number: 22-3921820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, JOSEPH A
2711 SW 14 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZAYAS, JOSEPH A
12415 SW 136 AVE. SUITE #2
MIAMI, FL 33186 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZAYAS, JOSEPH A
Address: 12415 SW 136 AVE. SUITE #2
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DECKER, RYAN P
Address: 12415 SW 136 AVE. SUITE #2
City-St-Zip: MIAMI, FL 33186

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: JOSEPH ZAYAS

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date