

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109932

FILED
Mar 27, 2008
Secretary of State

Entity Name: MIAMI PC PARTS & EQUIPMENT, INC.

Current Principal Place of Business:

28501 S.W. 152 AVENUE
117
HOMESTEAD, FL 33033

Current Mailing Address:

28501 S.W. 152 AVENUE
117
HOMESTEAD, FL 33033

FEI Number: 14-1974183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

28501 S.W. 152 AVENUE
239
HOMESTEAD, FL 33033

New Mailing Address:

28501 S.W. 152 AVENUE
239
HOMESTEAD, FL 33033

Name and Address of Current Registered Agent:

TURNER, CHARLES R
28600 S.W. 132 AVENUE
12
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ALONSO, FIDEL I
28501 S.W. 152 AVENUE
239
HOMESTEAD, FL 33033 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: FIDEL ALONSO

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, IVAN
Address: 28501 S.W. 152 AVENUE #117
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, FIDEL I
Address: 28501 S.W. 152 AVENUE #239
City-St-Zip: HOMESTEAD, FL 33033

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: FIDEL I ALONSO

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date