

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151839

FILED  
May 13, 2008  
Secretary of State

Entity Name: HI-COMPUTER, POS CONSULTING INC.

## Current Principal Place of Business:

5728 NW 119 DRIVE  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

7737 SW 88TH ST,  
C-312  
MIAMI, FL 33156

## Current Mailing Address:

5728 NW 119 DRIVE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

7737 SW 88TH ST,  
C-312  
MIAMI, FL 33156

FEI Number: 26-0225801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ LEGARIA, FERNANDO  
5728 NW 119 DRIVE  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

PEREZ-LEGARIA, FERNANDO  
7737 SW 88TH ST,  
C-312  
MIAMI, FL 33156 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: FERNANDO PEREZ-LEGARIA

05/13/2008

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: PVST ( ) Delete  
Name: PEREZ LEGARIA, FERNANDO  
Address: 5728 NW 119 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete  
Name: PEREZ LEGARIA, FERNANDO  
Address: 5728 NW 119 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: PEREZ-LEGARIA, FERNANDO  
Address: 7737 SW 88TH ST, APT C-312  
City-St-Zip: MIAMI, FL 33156

Title: PVST (X) Change ( ) Addition  
Name: PEREZ LEGARIA, FERNANDO  
Address: 7737 SW 88TH ST, APT C-312  
City-St-Zip: MIAMI, FL 33156

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: FERNANDO PEREZ-LEGARIA

PVST

05/13/2008

Electronic Signature of Signing Officer or Director

Date