

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080742

Entity Name: GEEK 4 MY PC, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4231 NW 3RD ST
MIAMI, FL 33126 US

New Principal Place of Business:

877 NW 2ND ST
MIAMI, FL 33128 US

Current Mailing Address:

4231 NW 3RD ST
MIAMI, FL 33126 US

New Mailing Address:

877 NW 2ND ST
MIAMI, FL 33128 US

FEI Number: 65-1315212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, DIEGO A
4231 NW 3RD ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RAMOS, DIEGO A
877 NW 2ND ST
MIAMI, FL 33128 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: DIEGO RAMOS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GONZALEZ, JHOANN R
Address: 3133 NW 18TH TERR
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: RAMOS, DIEGO A
Address: 877 NW 2ND ST
City-St-Zip: MIAMI, FL 33128 US

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: DIEGO RAMOS

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date