

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088728

Entity Name: C-TECHS COMPUTERS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

17318 NW 74TH AVENUE
SUITE 201
MIAMI LAKES, FL 33015

New Principal Place of Business:

1951 SW 23RD STREET
MIAMI, FL 33145

Current Mailing Address:

17318 NW 74TH AVENUE
SUITE 201
MIAMI LAKES, FL 33015

New Mailing Address:

1951 SW 23 STREET
MIAMI, FL 33145

FEI Number: 41-2252499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ.
1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ.
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 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: JORGE L. LOPEZ-GARCIA, P.A.

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAO, CHRISTIAN P
Address: 17318 NW 74TH AVENUE #201
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: SAO, VIVIAN P
Address: 17318 NW 74TH AVENUE #201
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAO, CHRISTIAN P
Address: 1951 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: SAO, VIVIAN P
Address: 1951 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

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: CHRISTIAN SAO

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date