

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020209

FILED
Jun 19, 2009
Secretary of State

Entity Name: GLOBAL BUSINESS COMPUTERS CORPORATION

Current Principal Place of Business:

7991 NW 21 ST
MIAMI, FL 33122 US

New Principal Place of Business:

14010 SW 106 ST
MIAMI, FL 33186 US

Current Mailing Address:

14010 SW 106TH ST
MIAMI, FL 33186

New Mailing Address:

14010 SW 106TH ST
MIAMI, FL 33186 US

FEI Number: 26-2044596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENA, VERONICA N
8201 NW 66 STREET
SUITE 5
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARPENA, VERONICA N
14010 SW 106TH ST
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: VERONICA N CARPENA

06/19/2009

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: VP () Delete
Name: CARPENA, VERONICA N
Address: 14010 SW 106 STREET
City-St-Zip: MIAMI, FL 33186

Title: PDT (X) Delete
Name: CARPENA, JUAN
Address: 14010 SW 106TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENA, VERONICA N
Address: 14010 SW 106 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA N CARPENA

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date