

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044250

FILED
Feb 20, 2009
Secretary of State

Entity Name: PC USA COMPUTER SOLUTIONS PROVIDERS PALM BEACH, INC.

Current Principal Place of Business:

2564 N.E. MIAMI GARDENS DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

400 VILLAGE BLVD, SUITE E
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2564 N.E. MIAMI GARDENS DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

400 VILLAGE BLVD, SUITE E
WEST PALM BEACH, FL 33409 US

FEI Number: 26-3532752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHASI, ZOHAR
2564 N.E. MIAMI GARDENS DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PINHASI, ZOHAR
400 VILLAGE BLVD, SUITE E
WEST PALM BEACH, FL 33409 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINHASI, ZOHAR
Address: 19380 COLLINS AVENUE, #1216
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP () Delete
Name: TOPAZ, SHARON
Address: 19101 MYSTIC POINTE DRIVE, #2602
City-St-Zip: AVENTURA, FL 33180 US

Title: T () Delete
Name: ELIYAHU, ILAN
Address: 20515 E. COUNTRY CLUB DRIVE, #645
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINHASI, ZOHAR
Address: 400 VILLAGE BLVD, SUITE E
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Change () Addition
Name: TOPAZ, SHARON
Address: 400 VILLAGE BLVD, SUITE E
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T (X) Change () Addition
Name: ELIYAHU, ILAN
Address: 400 VILLAGE BLVD, SUITE E
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: TOPAZ

CEO

02/20/2009

Electronic Signature of Signing Officer or Director

Date