

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101438

Entity Name: GO COMPUTERS, CORP

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

14943 SW 89 STREET
MIAMI, FL 33196

New Principal Place of Business:

1794 NW 82 AVENUE
DORAL, FL 33126

Current Mailing Address:

14943 SW 89 STREET
MIAMI, FL 33196

New Mailing Address:

1794 NW 82 AVENUE
DORAL, FL 33126

FEI Number: 26-3717409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIESTAS, TULIO C
14943 SW 89 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FIESTAS, TULIO C
1794 NW 82 AVENUE
DORAL, FL 33126 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:

Electronic Signature of Registered Agent

05/04/2009

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: P () Delete
Name: VALDERRAMA, FELIX F
Address: 14943 SW 89 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: FIESTAS, TULIO C
Address: 14943 SW 89 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDERRAMA, FELIX F
Address: 1794 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: VP (X) Change () Addition
Name: FIESTAS, TULIO C
Address: 1794 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

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: TULIO CESAR FIESTAS

Electronic Signature of Signing Officer or Director

VP

05/04/2009

Date