

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022736

FILED
Apr 02, 2012
Secretary of State

Entity Name: ONE CLICK COMPUTERS & ACCESSORIES,INC

Current Principal Place of Business:

3291 WEST SUNRISE BLVD EC-P-32
FORT-LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

260 NW 149 ST
MIAMI, FL 33168

New Mailing Address:

1800 SW 44TH AVE
1
FORT LAUDERDALE, FL 33317

FEI Number: 80-0559586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIBRICE, JEAN-CLAUDE
260 NW 149 ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

OLIBRICE, JEAN-CLAUDE
1800 SW 44TH AVE
APT1
FORT LAUDERDALE, FL 33317 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: JEAN CLAUDE OLIBRICE

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIBRICE, JEAN-CLAUDE
Address: 1800 SW 44TH AVE APT1
City-St-Zip: FORT LAUDERDALE, FL 33317

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: JEAN CLAUDE OLIBRICE

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date