

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009053

FILED
Sep 10, 2012
Secretary of State

Entity Name: ULTIMATE COMPUTER REPAIR, INC.

Current Principal Place of Business:

9969 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

128 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

9969 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

128 HIALEAH DRIVE
HIALEAH, FL 33010

FEI Number: 27-4685667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CARLOS D
9969 SW 142 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FRANCO, CARLOS D
128 HIALEAH DRIVE
HIALEAH, FL 33010 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: CARLOS FRANCO

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCO, CARLOS D
Address: 128 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: RONGHI, MARCELLO P
Address: 11802 SW 92 TERR
City-St-Zip: MIAMI, FL 33186

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: CARLOS FRANCO

PD

09/10/2012

Electronic Signature of Signing Officer or Director

Date