

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009015

FILED
Jan 18, 2009
Secretary of State

Entity Name: COMPUTER CONSULTING SERVICES OF MIAMI, INC.

Current Principal Place of Business:

13250 SW 7TH CT
#202
PEMBROKE PINES, FL 330271840 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 824470
PEMBROKE PINES, FL 330824470 US

New Mailing Address:

FEI Number: 65-0467305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTASH, RICHARD
300 NW 82ND AVE
STE. 415
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POTASH, RICHARD
133 NW 100TH AVE
PLANTATION, FL 33334 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, TERRY
Address: PO BOX 824470
City-St-Zip: PEMBROKE PINES, FL 330824470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY HOWARD

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date