2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Secretary of State DOCUMENT # P95000079565 01-14-2008 90104 023 ***150.00 ALTIMA COMPUTERS, INC. 40003424 Principal Place of Business Mailing Address 5900 NW 97 AVENUE 5900 NW 97 AVENUE SUITE 26 SUITE 26 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0613273 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WANG, STEVEN \$ Street Address (P.O. Box Number is Not Acceptable) 5900 NW 97 AVENUE SUITE 26 MIAMI, FL 33178 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WANG, STEVEN S NAME STREET ADDRESS 5900 NW 97 AVE #26 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition PRIETO, MAYTE NAME 5900 NW 97 AVE #26 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE D Delete ☐ Change ☐ Addition HUANG, CHIN L NAME NAME STREET ADDRESS 5900 NW 97 AVE #26 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME

STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Jan 14, 2008 8:00 am