

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079565

Entity Name: ALTIMA COMPUTERS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

5900 NW 97 AVENUE
SUITE 26
MIAMI, FL 33178

New Principal Place of Business:

5900 NW 97 AVENUE,
SUITE 26
MIAMI, FL 33178

Current Mailing Address:

5900 NW 97 AVENUE
SUITE 26
MIAMI, FL 33178

New Mailing Address:

5900 NW 97 AVENUE,
SUITE 26
MIAMI, FL 33178

FEI Number: 65-0613273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, STEVEN S
5900 NW 97 AVENUE
SUITE 26
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WANG, STEVEN S
5900 NW 97 AVENUE,
SUITE 26
MIAMI, FL 33178 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: STEVEN WANG

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, STEVEN S
Address: 5900 NW 97 AVE #26
City-St-Zip: MIAMI, FL 33178

Title: ST
Name: PRIETO, MAYTE
Address: 5900 NW 97 AVE #26
City-St-Zip: MIAMI, FL 33178

Title: D
Name: HUANG, CHIN L
Address: 5900 NW 97 AVE #26
City-St-Zip: MIAMI, FL 33178

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: STEVEN WANG

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date