

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096382

FILED
Feb 18, 2011
Secretary of State

Entity Name: PEARLE COMPUTER SERVICES, INC.

Current Principal Place of Business:

1135 NE 89 ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1135 NE 89TH STREET
MIAMI, FL 33138

New Mailing Address:

1135 NE 89 ST
MIAMI, FL 33138 US

FEI Number: 65-0637715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDENIRE, P. EARLE
1135 NE 89 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

EIDENIRE, P. EARLE
1135 NE 89 ST
MIAMI, FL 33138 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: P. EARLE EIDENIRE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EIDENIRE, EARLE
Address: 1135 NORTHEAST 89 STREET
City-St-Zip: MIAMI, FL 33138 US

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: P EARLE EIDENIRE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date