

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014731

FILED
Mar 28, 2008
Secretary of State

Entity Name: "EXCELLENT COMPUTING DISTRIBUTORS, INC."

Current Principal Place of Business:

7620 NW 25 STREET
SUITE 9 & 10
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7620 NW 25 STREET
SUITE 9 & 10
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0688009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL
2441 N.W. 93RD AVENUE SUITE 101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NAZUR, ARNOLD E
255 ALHAMBRA CIRCLE
500
MIAMI, FL 33172 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: ARNOLD NAZUR

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RENTERIA, JOSE
Address: 7620 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

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: JOSE RENTERIA

PSTD

03/28/2008

Electronic Signature of Signing Officer or Director

Date