

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000014731

FILED
Sep 19, 2012
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:

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

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
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: MAYRA FERNANDEZ

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, YARI
Address: 7620 NW 25ST SUITE 9 Y 10
City-St-Zip: MIAMI, FL 33122

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: YARI GONZALEZ

P

09/19/2012

Electronic Signature of Signing Officer or Director

Date