2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025007

Entity Name: MIAMI COMPUTER DISTRIBUTORS, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8013 NW 29TH STREET MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8013 NW 29TH STREET MIAMI, FL 33122

FEI Number: 65-0752204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, FRANCIS X ESQ.

28 W. FLAGER ST.

SUITE 500

MIAMI, FL 33130 US

ROSANA, RENGIFO
8013 NW 29 ST
MIAMI, FL 33122 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: ROSANA RENGIFO 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RENGIFO, ROSANA

 Address:
 8013 NW 29TH STREET

 City-St-Zip:
 MIAMI, FL 331221058

Title: SD

Name: QUISPE, NESTOR
Address: 10209 NW 56 STREET
City-St-Zip: MIAMI, FL 33178

Title: D

 Name:
 TAZOE, RICARDO

 Address:
 8013 NW 29TH STREET

 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: ROSANA RENGIFO P 05/04/2010