

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055179

FILED
May 01, 2008
Secretary of State

Entity Name: MASTERTEC COMPUTER SERVICES, INC.

Current Principal Place of Business:

11401 SOUTHWEST 40 STREET
STE 337
MIAMI, FL 33165

New Principal Place of Business:

3876 SW 112TH AVE.
321
MIAMI, FL 33165

Current Mailing Address:

11401 SOUTHWEST 40 STREET
STE 337
MIAMI, FL 33165

New Mailing Address:

3876 SW 112TH AVE.
321
MIAMI, FL 33165

FEI Number: 65-0773932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACH, HECTOR
11401 SW 40TH ST
STE #337
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FARACH, HECTOR
3876 SW 112TH AVE.
321
MIAMI, FL 33165 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:

05/01/2008

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: PSTD () Delete
Name: FARACH, HECTOR A
Address: 11401 SW 40 ST #337
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FARACH, HECTOR A
Address: 3876 SW 112TH AVE. #321
City-St-Zip: MIAMI, FL 33165

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: HECTOR FARACH

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date