

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061823

FILED
Jun 10, 2008
Secretary of State

Entity Name: COMPUTER AND NET SOLUTIONS, INC.

Current Principal Place of Business:

1330 SOUTHWEST 29TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

1330 SOUTHWEST 29TH AVENUE
MIAMI, FL 33145

New Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 65-0851468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIES, JOSE M
1330 SOUTHWEST 29 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THIES, JOSE M
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 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:

06/10/2008

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: PST () Delete
Name: THIES, JOSE M
Address: 1330 SOUTHWEST 29TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: LOPEZ, EDUARDO
Address: 12369 SW 143 LANE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WEDDERBURN, WILVER
Address: 21069 SW 124 AVE ROAD
City-St-Zip: MIAMI, FL 33177

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 THIES

PST

06/10/2008

Electronic Signature of Signing Officer or Director

Date